



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Finance Committee Agenda

March 3, 2023 | 9:00am AKT

Teleconference

- 1. Call to Order/Establishment of Quorum**
- 2. Approval of Agenda**
- 3. Review Meeting Minutes**
 - a. December 6, 2022 Minutes**
- 4. Bank Balances as of 2/23/23**
- 5. Review Q4 2022 Financials**
 - a. Q4 Supporting Documentation**
 - i. Legal Fees**
 - ii. Discretionary**
 - iii. Check Detail & Credit Cards**
- 6. 2023 Budget Review & Updates**
- 7. Threshold for Project Review - Proposal**
- 8. Good of the Order**
- 9. Future Meeting Dates & Agenda Items**
- 10. Adjourn**