



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA Finance Committee Agenda**

August 24, 2023 | 2:00pm AKT

Teleconference

- 1. Call to Order/Establishment of Quorum**
- 2. Approval of Agenda**
- 3. Review Meeting Minutes**
  - a. May 31, 2023 Minutes**
- 4. 2022 Audit Draft walk-through with THG**
- 5. Bank Balances as of 8/21/23**
- 6. Review Q2 2023 Financials**
  - a. Q2 Supporting Documentation**
    - i. Legal Fees**
    - ii. Discretionary**
    - iii. Check Detail & Credit Cards**
- 7. 2024 Budget: timeline, first look, direction**
- 8. Good of the Order**
- 9. Future Meeting Dates & Agenda Items**
- 10. Adjourn**