



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Finance Committee DRAFT Agenda

February 13, 2020 – 9:00 a.m. AST/10:00 a.m. PST
Teleconferenced

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Review/Approve Meeting Minutes
 - a. October 30, 2019 Minutes
4. Review 2019 Year-end Financials
 - a. December 2019 Financial Reports
 - b. Quarterly payment details
5. Financial Snapshot and Bank Balances
6. 2020 Contract Status
7. Miscellaneous Business
 - a. Funds Transfer
 - b. Budget Amendment – 2020 NEI Processor Survey
8. Adjourn