



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Finance Committee Agenda

May 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. February 13, 2020 Minutes
4. Review Q1 2020 Financials
 - a. March 2020 Financial Reports
 - b. Questions or discussion on supporting detail reports – *provided in folder for committee to review prior to the meeting and come with any questions.*
 - i. Feb 2020 Financial Reports
 - ii. Discretionary expenses
 - iii. Legal fees Jan-Mar
 - iv. Check detail
 - v. Credit card statements
 - vi. Funds transfer
5. Bank Balances as of 5/10/20:
6. Miscellaneous Business
7. Adjourn