



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Finance Committee Agenda

September 1, 2021 – 9:00am AKT

Please email info@bbrsda.com for call-in information.

1. **Call to Order/Establishment of Quorum**
2. **Approval of Agenda**
3. **Review Meeting Minutes**
 - a. **May 18, 2021 Minutes**
4. **Review 2020 Draft Financial Statements**
 - a. **Presentation by THG**
 - b. **Recommendation to the full board**
5. **Questions or discussion on June 2021 and July 2021 supporting detail reports**
 - a. **Discretionary expenses**
 - b. **Legal fees**
 - c. **Check detail**
 - d. **Credit card statements**
6. **Bank Balances as of 8/26/21**
7. **Miscellaneous Business**
 - a. **Additional committee members**
8. **Adjourn**