



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Finance Committee DRAFT Agenda

September 6, 2019 – 10:00 a.m. AST/11:00 p.m. PST
Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Review/Approve Meeting Minutes
 - a. May 15, 2019 Minutes
4. Presentation of 2018 Audit Financials and Form 990
 - a. THG staff
5. Review/Recommend
 - a. April 2019 Financial Reports
 - b. May 2019 Financial Reports
 - c. June 2019 Financial Reports
 - d. Q3 FY19 Budget Revisions
 - e. 2020 Budget – Staff Draft
6. Miscellaneous Business
 - a. Account Balances as of 9/5/19:
 - b. Reserve Policy Discussion
7. Adjourn