

FINANCE COMMITTEE MINUTES

May 19, 1982

The Finance Committee met on May 19, 1982 with the following people in attendance:

Jim Campbell  
Peter Busick  
Harold Lokken  
Don Collinsworth  
John Harville  
Gene DiDonato  
Jim Branson  
Clarence Pautzke  
Judy Willoughby

Bill Smart and Mike Hoskins from Price Waterhouse, Inc. presented the results of the audit of C.A. 79-ABH-0035, a programmatic grant for 54,604 and C.A. 81-ABH-2, the FY81 administrative grant for \$925,849. In addition to financial audits, they also audit and recommend management changes to improve internal control and administrative efficiency. In recommending acceptance of the audit report the committee found no deficiencies of any substance and complimented the staff for the resulting conclusions. Copies of the audit report are available for Council members upon request.

The staff then briefed the committee on the status of FY82 administrative funds, and it is projected expenditures for this grant will be within the current funding level of \$923,000.

Donald Rosenberg reviewed the SSC's recommendation of FY83 programmatic funding request. The Finance Committee recommends approval of the following projects, and they are not listed in order of priority:

	<u>Amount</u>	<u>Total</u>
Rapid Response	80,000	
FMP Development ADF&G	60,000	140,000
Sablefish Symposium	4,000	144,000
Domestic Trawl Logbook Program-1 year	167,300	211,300
Feasibility of Using Scale Analysis to Identify Bering Sea Herring Stocks	60,000	271,300
High Seas Tagging of Salmon	60,000	331,300
Golden King Crab Study	20,000	351,300

Also, upon recommendation of the SSC, the Finance Committee recommends the following action on contracts:

Approve for final payment Contract 81-2, ADF&G Fisheries Data, for up to \$23,691.80 upon receipt of billing.

Recommends delegation of authority for final approval of contract 81-4, Marine Mammals, to the SSC Marine Mammal subgroup.

Clarence Pautzke reviewed the four proposals the Council received for the study of Halibut Hook and Line Limited Entry. The Finance Committee recommends awarding this contract to Northwest Resources Analysis for \$73,000.