



**Mobile Bay National Estuary Program
Finance Committee Meeting
Thursday, July 28, 2011**

9:00 a.m.

Mobile Bay National Estuary Program Office

Agenda

1. Call to order/Background of Past Efforts
2. Finance Committee Role/ Selection of a Chair
3. Current Funding Sources
4. Development of a Five Year Finance Strategy
5. Considerations/Other:
 - Unrestricted funds for ineligible costs
 - “Outreach” Costs at State Level -\$11,610/yr
 - ANEP “Outreach” Costs- \$4,500/yr
 - Administrative Costs charged by DISL (base and other external grants)
6. Next Steps
7. Adjourn

Committee Members: Darrelyn Bender, Randy Davis, Phillip Hinesley, Jimmy Lyons, Eliska Morgan