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November 1, 2004

## AGENDA FOR THE FINANCE & ADMINISTRATION SUB-COMMITTEE MEETING

You are requested to attend a meeting of the LMTAC FASC to be held on Wednesday, November 3, 2004 from 10:00 am – 12:00 pm in the 2<sup>nd</sup> Floor West Meeting Room, 4330 Kingsway, Burnaby.

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1. AGENDA FOR ADOPTION
    - 1.1 November 1<sup>st</sup>, 2004
  
  2. MINUTES FOR ADOPTION
    - 2.1 October, 6<sup>th</sup>, 2004\*
  
  3. REPORTS
    - 3.1 2004 Annual Member Survey Results\* 20 min  
Request for Action:  
That FASC Members receive the attached survey results for information and review in light of 2005 FASC-related workplan items.
  
    - 3.2 2005 Workplan\* 15 min  
Request for Action:  
That FASC Members finalize the attached FASC-Related items of the draft 2005 Workplan.
  
  4. OTHER BUSINESS
    - 4.1 Discussion of Communication between LMTAC and GVRD Board 45 min
  
  5. INFORMATION
  
  6. Next Meeting: December 1st, 2004 [only as required]