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**March 30, 2004**

**AGENDA FOR THE LMTAC FINANCE & ADMINISTRATION SUB-COMMITTEE MEETING**

You are requested to attend a conference call meeting of the LMTAC **FASC** to be held on **Wednesday, March 31st, 2004** from **3:00 p.m. – 4:00 pm.**

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**1. AGENDA FOR ADOPTION**

**1.1 March 31<sup>st</sup>, 2004**

**2. REPORTS**

**2.1 Review of Draft Service Agreement for Tsawwassen Intergovernmental Relations Technical Working Group\***

**Directive:** That members review the draft service agreement and three related attachments in order to provide any comments and finalize the draft service agreement.

**2.2 LMTAC 2004 Budget – Revisions\***

***Recommendation from LMTAC Manager:***

- a) That members review the highlighted revisions to the LMTAC 2004 budget in light of recent provincial funding and the new service agreement.
- b) Discuss the changes in light of making a recommendation to the Executive Committee and Full Board to revise the budget.