

October 27, 2005

## 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 2, 2005 from 10:00 to 12:00noon in the 2nd Floor West Meeting Room, 4330 Kingsway, Burnaby, BC.

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**1. AGENDA FOR ADOPTION**

1.1 November 2, 2005

**2. MINUTES FOR ADOPTION**

2.1 September 7, 2005\*

**3. REPORTS**

**3.1 2006 Orientation Refresher Session\***

*Recommendation from Managing Director:*

That members:

- (a) Receive this report for information; and
- (b) Provide feedback to assist in planning the 2006 session.

**3.2 2005 LMTAC Annual Member Survey Results\***

*Recommendation from Managing Director:*

That members receive this report for information

**3.3 LMTAC Communication and Information Services- Responses from Member Jurisdictions\***

*Recommendation from Managing Director:*

That members receive this report for information

**4. OTHER BUSINESS**

4.1 Provincial Funding Request

**5. INFORMATION\***

5.1 Actuals: August 2005\*

5.2 Actuals: September 2005 (*to be provided on-table*)

6. Next Meeting: December 7, 2005 [only as required]