

March 1, 2006

AGENDA FOR THE FINANCE & ADMINISTRATION SUB-COMMITTEE MEETING

You are requested to attend a meeting of the LMTAC FASC to be held on Wednesday, March 8, 2006 from 12:00noon – 2:00p.m. in the 2nd Floor Café West Meeting Room, 4330 Kingsway, Burnaby, BC.

1. **AGENDA FOR ADOPTION**

1.1 March 8, 2006

2. **MINUTES FOR ADOPTION**

2.1 February 15, 2006*

3. **REPORTS**

3.1 **Proposed Amendments to the 2006 Budget ***

Recommendation from Managing Director:

That FASC members:

- a) Receive this report for information;
- b) Review and consider the Proposed Amendments to the 2006 Budget (**Attachment A**) and outlined in within the **Discussion section 3.2**;
- c) Recommend that the amended budget, including options for reduced expenditures and an exception for the 2006 Treaty Table Fund balance, be endorsed by the LMTAC Executive and Board; and
- d) Review and provide comments on the draft funding request letter to the Province (**Attachment C**)

3.2 **Monthly Board Feedback Form***

Recommendation from Staff:

That FASC members:

- a) Receive this report for information; and
- b) Review and provide comments on the revised monthly Board feedback form

4. **OTHER BUSINESS**

5. **INFORMATION**

6. **Next Meeting: April 5, 2006 [only as required]**