

June 28, 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, June 28, 2006 from 4:00 p.m. – 5:00 p.m. in the 2nd Floor Café East Meeting Room, 4330 Kingsway, Burnaby, BC.

1. **AGENDA FOR ADOPTION**

1.1 June 28, 2006

2. **MINUTES FOR ADOPTION**

2.1 June 7, 2006*

3. **REPORTS**

3.1 **Draft 2007 Budget Preparations* [ON-TABLE]**

Recommendation from Staff:

That members recommend a draft 2007 Budget for endorsement by the LMTAC Executive Committee and Board in July as the basis for preliminary regional district funding requests. .

3.2 **Draft 2007 FASC-related Workplan Items***

<p>Directive: As part of the LMTAC 2007 work planning process, members are requested to review the attached 2006 Workplan status report and propose any other FASC activities for the coming year.</p>

4. **INFORMATION**

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