

March 1, 2007

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 7, 2007** from **10:00a.m. – 12:00noon** in the 2nd Floor Café West Meeting Room, 4330 Kingsway, Burnaby, BC.

1. AGENDA FOR ADOPTION

1.1 March 7, 2007

2. MINUTES FOR ADOPTION

[Minutes of Sept 6, 2006, were endorsed by FASC via email on Dec. 8, 2006]

3. REPORTS

3.1 Final Agreement Communications Strategy*

Recommendation from Managing Director:

That FASC members:

- a) Receive this report for information;
- b) Consider LMTAC's Final Agreement communication activities to date; and
- b) Direct staff on next steps; as required.

3.2 UBCM Funding from MARR*

Recommendation from Staff:

That FASC members receive this report for information.

3.3 GVRD 2007 Remuneration Rate for Meeting Attendance*

Recommendation from Staff:

That FASC members receive this report for information.

4. OTHER BUSINESS

5. INFORMATION

5.1 FASC Terms of Reference*

5.2 FASC-Related Items in LMTAC 2007 Workplan*

5.3 DRAFT Year End Financial Statement (December 31, 2006)*

5.4 2007 Budget*

5.5 Financial Statements – as of January 2007 [to be provided on-table]

6. Next Meeting: April 4, 2007 [only as required]