

September 29, 2008

AGENDA FOR THE FINANCE & ADMINISTRATION SUB-COMMITTEE MEETING

You are requested to attend a meeting of the LMTAC FASC to be held on
Friday, October 3, 2008 from **11:00 a.m. – 1:00 p.m.** in the 2nd Floor
Café East Meeting Room, 4330 Kingsway, Burnaby, BC.

LUNCH TO BE PROVIDED

[*Attachments included]

1. AGENDA FOR ADOPTION

1.1 October 3, 2008

2. MINUTES FOR ADOPTION*

2.1 July 4, 2008

3. REPORTS

[IN-CAMERA]

3.1 **Managing Director Annual Performance Review and Contract Renewal*** **20 min**

- Verbal update and on-table recommendation from LMTAC Chair

[Public]

3.2 **Status Update – 2008 Workplan*** **10 min**

Recommendation from Managing Director:

That FASC members receive the **attached** 2008 Workplan status report for information.

3.3 **Draft 2009 FASC-related Workplan Items*** **20 min**

Recommendation from Managing Director:

That, as part of the LMTAC 2009 work planning process, FASC members consider the **attached** proposed FASC-related activities as part of the Draft 2009 Workplan.

3.4 **Draft 2009 Budget*** **10 min**

Recommendation from Managing Director:

That, further to preliminary Board endorsement of the draft 2008 Budget on July 23, 2008, FASC members recommend the draft 2009 Budget for final endorsement by the LMTAC Executive Committee and Board.

- 3.5 2009 Orientation Session* 30 min**
Recommendation from Managing Director:
That FASC Members consider the draft outline for the 2008 orientation / refresher session (**attached**) and provide further direction to staff.
- 3.6 Board-in-Brief: Results of Three-Month Trial period* 10 min**
Recommendation from Managing Director:
That further to receiving positive feedback from Board members, LMTAC staff be directed to continue to prepare Board-in-Brief documents.
- 4. OTHER BUSINESS [Verbal Updates] 15 min**
- 4.1 LMTAC Executive Committee Meeting with Minister Lekstrom and Minister de Jong (October 23)**
- 4.2 Annual Regional District Presentations**
- 5. INFORMATION 5 min**
- 5.1 Financial Statements - as of August 31, 2008***
- 5.2 News Release: Province & UBCM Renew Commitment to First Nations**
- 6. Next Meeting: TBD [only as required]**