

LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

LMTAC FINANCE AND ORGANIZATIONAL SUB-COMMITTEE

**** Inaugural Meeting ****

TO: Members of the LMTAC Finance and Organizational Sub-Committee (FOSC)
FROM: Candace Gordon, FOSC Interim Chair
DATE: January 24, 2000

You are requested to attend a meeting of the LMTAC Finance and Organizational Sub-Committee to be held as follows:

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|------------------|---|
| Date: | Tuesday, February 1, 2000 |
| Time: | 9:00 am – 11:00 am |
| Location: | 8th Floor Meeting Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C. |

AGENDA

(* Attachments included)

| <u>Item No.</u> | | <u>Time</u> |
|------------------------|--|--------------------|
| 1. | Approval of Agenda | |
| 2. | Role and purpose of Sub-Committee - Overview | 15 min |
| 3. | Chair's Report: Year in Review / Accomplishments | 10 min |
| | <ul style="list-style-type: none">• 1998 Audit• 2000 Budget• BC and Regional District contributions• Review of contractor agreements• Negotiation of new contracts• Staffing process• Accounting Improvements / coding | |
| 4. | Identification of Sub-Committee Priorities: Workplan 2000 | 30 min |
| | <ul style="list-style-type: none">• 1999 Audit and Year-end• 2001 Budget• Regional District formula• BC Contributions• Financial Policies | |

- Client Satisfaction survey
- LMTAC FOSC Agenda (continued)**

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- 5. Business Arising** 45 min
- 5.1 Draft Terms of Reference for FOSC – Discussion*
 - 5.2 Budget 2000 – Update*
 - 5.3 Regional District Funding Formula*
 - 5.4 Limits on meeting and travel expenses – recommendations to LMTAC Executive*
- 6. Other Business**
- 7. Adjournment – Date of Next Meeting: Tuesday, April 4, 2000**