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August 25, 2000

NOTICE TO THE LMTAC Finance and Organizational Sub-Committee

You are requested to attend a meeting of the LMTAC Finance and Organizational Sub-Committee (FOSC) to be held on **Friday, September 1, 2000 from 9:30 - 11:30 a.m.** in the **10th floor** Conference Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

	PAGE REF.	TIME
1. ADOPTION OF THE AGENDA		
1.1 Recommendation: That the Agenda for the Finance and Organizational Sub-Committee scheduled for September 1, 2000 be adopted as circulated.	1	
2. ADOPTION OF THE MINUTES		
2.1 Recommendation: That the Minutes of the Finance and Organizational Sub-Committee Meeting held July 12, 2000 be adopted as circulated.*	3	
3. REPORTS		
3.1 Draft 2001 Budget* <i>Recommendation:</i> That the Finance and Organizational Sub-Committee review the Assumptions for the draft 2001 Budget.	7	30 mins
3.2 Proposal to Establish LMTAC Sub Groups* <i>Recommendation from the July 26, 2000 LMTAC Meeting:</i> That the Finance and Organizational Sub-Committee review the proposal to establish LMTAC sub groups for each of the treaty tables and to flesh out and report back regarding areas of concern.	15	40 mins.
3.3 Staffing Update – Verbal Report from Executive Director		15 mins.

4. OTHER BUSINESS

5. INFORMATION*

5.1	July 2000 Actuals	22
5.2	Regional District Contributions for 2000	25
5.3	LMTAC Organizational Chart	26
5.4	Deadlines for Agenda Production	27
5.5	Correspondence	29
5.6	Honorarium and Expense Form	30

6. ADJOURNMENT – Next Meeting: October 6, 2000.