

October 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, November 3, 2000 from 9:30 - 11:30 a.m.** in the **10<sup>th</sup> floor** Conference Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

### AGENDA (\*Attachments included)

	PAGE	TIME
<b>1. ADOPTION OF THE AGENDA</b>		
1.1 <i>Recommendation:</i> That the Agenda for the Finance and Organizational Sub-Committee scheduled for November 3, 2000 be adopted as circulated.		
<b>2. ADOPTION OF THE MINUTES</b>		
2.1 <i>Recommendation:</i> That the Minutes of the Finance and Organizational Sub-Committee Meeting held October 6, 2000 be adopted as circulated.*	<b>3</b>	
<b>3. REPORTS</b>		
3.1 <b>Draft 2001 Budget- Version 2*</b> <i>Recommendation:</i> That the Finance and Organizational Sub-Committee endorse and refer the draft 2001 Preliminary Budget to the LMTAC Executive and Full Tac for approval.		30 min
3.2 <b>Tracking In-Kind Local Government Contributions to LMTAC Activities*</b> <i>Recommendation from Staff:</i> That consideration be given to 'Next Steps' summarized in the report entitled "Tracking In-Kind Local Government Contributions to LMTAC Activities" and that the report be received for information.		10 min
<b>4. OTHER BUSINESS</b>		
4.1 <b>Review of LMTAC Expense Policy*</b>		30 min
<b>5. INFORMATION*</b>		
5.1 Correspondence from Ministry of Aboriginal Affairs		
5.2 Deadlines for Agenda Production		
5.3 Honorarium and Expense Form		
<b>6. ADJOURNMENT – Next Meeting: December 1, 2000.</b>		