

LOWER  
MAINLAND  
TREATY  
ADVISORY  
COMMITTEE

## LMTAC FINANCE AND ORGANIZATIONAL SUB-COMMITTEE

TO: Members of the LMTAC Finance and Organizational Sub-Committee  
FROM: Candace Gordon, FOSC Chair  
DATE: May 4, 2000

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

<b>Date:</b>	<b>Monday, May 15, 2000</b>
<b>Time:</b>	<b>9:30 am – 11:30 am</b>
<b>Location:</b>	<b>8th Floor Meeting Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.</b>

### AGENDA

(\* Attachments included)

<u>Item No.</u>		<u>Time</u>
1.	<b>Approval of Agenda</b>	
2.	<b>Approval of Minutes</b>	5 mins.
2.1	Minutes of the FOSC meeting of April 17, 2000*	
3.	<b>Key Issues for Discussion</b>	
3.1	Regional District Contribution Funding - Update*	
3.2	Establish limits on meeting/travel expenses*	
3.3	Provincial Support for In-Kind Local Government Contributions*	
3.4	CSC Action Items Requiring Contract Support*	
4.	<b>Business Arising</b>	
5.	<b>Information Items*</b>	
A.	LMTAC Budget 2000	
B.	Regional District Invoices for 2000 LMTAC Contributions	
C.	Correspondence – LMTAC Provisional 2001 Budget	
6.	<b>On Table Documents</b>	
7.	<b>Adjournment</b>	

