

LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

LMTAC FINANCE AND ORGANIZATIONAL SUB-COMMITTEE

TO: Members of the LMTAC Finance and Organizational Sub-Committee (FOSC)
FROM: Candace Gordon, FOSC Chair
DATE: April 10, 2000

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

Date:	Monday, April 17, 2000
Time:	9:30 am – 11:30 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.	Approval of Minutes	5 mins.
	2.1 Minutes of the FOSC meeting of February 21, 2000*	
3.	Key Issues for Discussion	75 mins.
	3.1 Provisional 2001 3-Month Budget*	
	3.2 Regional District Contribution Funding*	
	3.3 Develop New Financial Policies*	
4.	Business Arising	
5.	Information Items*	
	A. LMTAC Budget 2000	
6.	On Table Documents	
7.	Adjournment	