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COMMITTEE

## LMTAC FINANCE AND ORGANIZATIONAL SUB-COMMITTEE

TO: Members of the LMTAC Finance and Organizational Sub-Committee (FOSC)  
FROM: Candace Gordon, FOSC Chair  
DATE: February 14, 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, February 21, 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 February 1, 2000*	
3.	<b>Key Issues for Discussion</b>	60 mins
3.1	Review of FOSC Terms of Reference*	
3.2	Regional District Contribution Funding*	
3.3	1999 year end statement*	
3.4	Budget 2000 Working Paper*	
3.5	CSC Recommendations on Communication Plan 2000 Activity Options*	
3.6	Develop new financial policies*	
4.	<b>Business Arising</b>	
5.	<b>Adjournment</b>	