

LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

LMTAC FINANCE AND ORGANIZATIONAL SUB-COMMITTEE

TO: Members of the LMTAC Finance and Organizational Sub-Committee
FROM: Candace Gordon, FOOSC Chair
DATE: June 14, 2000

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

Date:	Friday, June 23, 2000
Time:	10:30 a.m. – 12:30 p.m.
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	
	2.1 Minutes of the FOOSC meeting of May 15, 2000*	
3.	Key Issues for Discussion	90 mins.
	3.1 Tracking In-Kind Local Government Contributions – Letter for Review and Approval*	
	3.2 Proposed LMTAC Expense Policy – Memorandum by David Didluck*	
	3.3 Staffing Capacity - Status Report*	
	3.4 Review Efficiency of LMTAC Agenda formats*	
	3.5 Review Actuals 2000*	
	3.6 Kirstie Pirie Performance Evaluation - Update	
4.	Business Arising	15 mins.
	4.1 Review Sample Procurement Policies*	
5.	Information Items*	
	A. LMTAC Budget 2000	
	B. Audited LMTAC 1999 Financial Statements	
6.	On Table Documents	
7.	Adjournment	

