

February 21, 2001

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, March 2, 2001 from 9:30 -11:30 a.m.** in the **10th floor North** Conference Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

	PAGE	TIME
1. ADOPTION OF THE AGENDA		
1.1 March 2, 2001		
<i>Recommendation:</i> That the Agenda for this meeting be adopted as circulated.		
2. ADOPTION OF THE MINUTES		
2.1 February 2, 2001 FOSC Minutes*	3	
<i>Recommendation:</i> That the Minutes of the above meeting be adopted as circulated.		
3. REPORTS		
4. OTHER BUSINESS		
<u>Action on Workplan 2001 - Discussion*</u>		
4.1 Ability to Expend/Reallocate Funds within Board/Committee Workplans (Project 1)		
4.2 Sub-Committee Structure and Reporting (Project 4)		
a) Sub-Committee Reporting*		
b) Restructuring to Focus on Tables-Specific Issues*		
4.3 Roles of LMTAC Members (Project 3)		
a) Members Appointed to LMTAC*		
b) Role of Table Representatives*		
c) Linkage between Executive Director and Table Representatives*		
4.4 LMTAC's Role and Mandate, post provincial election (Project 5)*		
5. INFORMATION*		
5.1 February Actuals		
5.2 Comparison of budget and actuals for honourariums, 1999 and 2000		
5.3 Status of LMTAC surplus account		
5.4 LMTAC Operating Procedures		
5.5 Status Report - WCB Coverage for LMTAC Staff		
6. ADJOURNMENT - Next Meeting: April 6, 2001		

