

Lower Mainland TAC
4th Floor
4330 Kingsway
Burnaby, BC
V5H 4G8

LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

Telephone (604) 451-6179
Fax (604) 436-6860
E-mail: lmtac.lmtac@gvrd.bc.ca
Website: www.lmtac.bc.ca

June 27, 2001

NOTICE TO THE LMTAC FINANCE & ORGANIZATIONAL SUB-COMMITTEE

You are requested to attend a meeting of the LMTAC Finance and Organizational Sub-Committee (FOSC) to be held on **Friday, July 5, 2001 from 9:30 -11:30 a.m.** in the **8th floor North** Conference Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. AGENDA

1.1 July 5, 2001 - Adoption of agenda

2. MINUTES

2.1 June 8, 2001* - Adoption of minutes

3. REPORTS

4. OTHER BUSINESS

4.1 LMTAC Representation on FCM Standing Committee on Municipal/
Aboriginal Relations -- Update from LMTAC Chair Don Bell 10 min

4.2 Budget 2002 Preparation* 30 min

Directive: The LMTAC Workplan identifies budget 2002 preparation as beginning in July 2001. Members are asked to use the attached 2001 budget documents to give advance reflection on possible expenses for 2002 and whether existing revenues sources are sufficient.

5. INFORMATION*

5.1 June Actuals

6. ADJOURNMENT - Next Meeting: August 3, 2001