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LOWER
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AGENDA
SPECIAL JOINT MEETING
FINANCE & ORGANIZATIONAL and COMMUNICATIONS SUB-COMMITTEES
TELECONFERENCE CALL, THURSDAY, NOVEMBER 6, 2003
2:00 - 3:00 PM

1. **AGENDA FOR ADOPTION**
 - 1.1 November 6th, 2003
2. **MINUTES FOR ADOPTION**
 - 2.1 October 7th, 2003 Joint CSC/FOSC*
3. **REPORTS**
 - 3.1 **Development of New LMTAC Sub Committee Name and Terms of Reference***
30 min

Recommendation from LMTAC Manager: That FOSC and CSC members review the attached report and provide direction at the meeting.
 - 3.2 **Update Operating Procedures with New Sub Committee Information* 10 min**

Directive: That members review and endorse the highlighted changes as a result of creating a new sub committee.
4. **OTHER BUSINESS**
 - 4.1 **Review October 30 Actuals*** **10 min**
5. **INFORMATION**
6. **NEXT MEETING DATE: To be set**
7. **ADJOURNMENT**