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February 27th, 2003

AGENDA FOR THE LMTAC FINANCE & ORGANIZATIONAL SUB-COMMITTEE

You are requested to attend a meeting of the LMTAC **FOSC** to be held on **Tuesday, March 4th, 2003 from 10:00 am – 12:00 noon** in the **10th Floor North** Meeting Room, GVRD Offices, 4330 Kingsway, Burnaby.

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1. **AGENDA FOR ADOPTION**
 - 1.1 **March 4th, 2003**

 2. **MINUTES FOR ADOPTION**
 - 2.1 **January 31st, 2003***

 3. **REPORTS**
 - 3.1 **LMTAC Expense Policies*** 20 min
Request for Action, Executive Committee, February 12, 2003
It was requested that the LMTAC policies relating to accommodation expense claims be forwarded to the next Finance and Organizational Sub Committee (FOSC) meeting for review and clarification.

Directive: Members are requested to review the current expense policies under section 11.0 of the Operating Procedures, particularly section 11.2 (f) to clarify eligible costs.

 - 3.2 **Alternate Funding sources (LMTAC Workplan, FOSC Item #1)** 20 min

Directive: Members are requested to begin discussion on options for alternative revenue sources for LMTAC.

 - 3.3 **Review: Regional District Funding Formula*** 20 min

Directive: Members are requested to review the documentation related to regional district funding formulas.

 4. **OTHER BUSINESS**
 - 4.1 **Table Representation Focus** 10 min
 - Honorarium cost estimates for Tsawwassen Table
 - Staffing Priorities
 - 4.2 **Review Excerpt from Board Meeting, February 26*** 10 min

 5. **INFORMATION***
 - 5.1 **Mission Statement, Roles and Project Screening Guidelines**
 - 5.2 **Schedule of Meetings for 2003**

6. Next Meeting: April 1, 2003