

June 25, 2007

## AGENDA FOR THE FINANCE & ADMINISTRATION SUB-COMMITTEE MEETING

You are requested to attend a meeting of the LMTAC FASC to be held on Wednesday, **July 4, 2007** from **10:00a.m. – 12:00noon** in the 2<sup>nd</sup> Floor **Café West** Meeting Room, 4330 Kingsway, Burnaby, BC.

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### 1. AGENDA FOR ADOPTION

#### 1.1 July 4, 2007

### 2. MINUTES FOR ADOPTION

#### 2.1 May 2, 2007\*

### 3. REPORTS

#### 3.1 Draft 2008 Budget\*

*Recommendation from Managing Director:*

That FASC Members recommend a draft 2008 Budget for endorsement by the LMTAC Executive and Board in Jul7 as the basis for preliminary regional district funding requests.

#### 3.2 Draft Briefing Note on LMTAC Funding\*

*Recommendation from TSWG, June 14, 2007:*

That FASC Members:

- a) receive this report for information;
- b) review and provide comments on the **attached** draft briefing note; and
- c) recommend the draft briefing note (revised as required by FASC) for consideration by the Executive Committee.

#### 3.3 Draft 2008 FASC-related Workplan Items\*

*Recommendation from Managing Director:*

That as part of the LMTAC 2008 work planning process, FASC Members review the attached 2007 Workplan status report and propose any other FASC activities for the coming year.

### 4. OTHER BUSINESS

#### 4.1 Update on 2007 Provincial Funding Request

### 5. INFORMATION\*

#### 5.1 Financial Statements (as of May 31, 2007)

### 6. Next Meeting: August 1, 2007 [only as required]