

June 27, 2008

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

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

[\*Attachments included]

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### 1. AGENDA FOR ADOPTION

1.1 July 4, 2008

### 2. MINUTES FOR ADOPTION\*

2.1 May 2, 2008

### 3. REPORTS

[IN-CAMERA]

**3.1 Comparative Analysis of LMTAC Staff Compensation\* 45 min**

Presenter:

David Gilbride, Compensation and Research Manager, Labor  
Relations, Metro Vancouver

**Directive:** That further to the presentation, members consider the  
report findings and provide direction on next steps.

[PUBLIC]

**3.2 Draft 2009 Budget\* 30 min**

**Directive:** That FASC Members recommend the Draft 2009 Budget,  
as presented, for endorsement by the LMTAC Executive and Board in  
July and as the basis for preliminary regional district funding requests.

### 4. OTHER BUSINESS

### 5. INFORMATION

5.1 Financial Statements - as of April 30, 2008\*

**5 min**

**6. Next Meeting: TBD [only as required]**