

May 29, 2009

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

You are requested to attend a meeting of the LMTAC FASC to be held on **Wednesday, June 3, 2009** from **10:00a.m. – 12:00noon** in the 2<sup>nd</sup> Floor **Café West** Meeting Room, 4330 Kingsway, Burnaby, BC.

[\*Attachments included]

---

### 1. AGENDA FOR ADOPTION

1.1 June 3, 2009

### 2. MINUTES FOR ADOPTION

2.1 April 8, 2009\*

### 3. REPORTS

#### 3.1 Preliminary LMTAC 2010 Budget Assumptions\*

**Directive:** That members review the **attached** draft preliminary budget assumptions and provide direction regarding revenue sources and anticipated expenditures.

### 4. OTHER BUSINESS

#### 4.1 Board By-Election for At-Large Executive Committee position

### 5. INFORMATION

#### 5.1 Draft Financial Statement (as of April 30, 2009)\*

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