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COMMITTEE

## LMTAC FINANCE AND ORGANIZATIONAL SUB-COMMITTEE

TO: Members of the LMTAC Finance and Organizational Sub-Committee  
FROM: Candace Gordon, FOOSC Chair  
DATE: July 5, 2000

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You are requested to attend a meeting of the LMTAC Finance and Organizational Sub-Committee to be held as follows:

<b>Date:</b>	<b>Wednesday, July 12, 2000</b>
<b>Time:</b>	<b>11:30 a.m. – 1:30 p.m.</b>
<b>Location:</b>	<b>8th Floor Meeting Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.</b>

### AGENDA (\* Attachments included)

<u>Item No.</u>		<u>Time</u>
1.	<b>Approval of Agenda</b>	
2.	<b>Approval of Minutes</b>	
	2.1 Minutes of the FOOSC meeting of June 23, 2000*	
3.	<b>Key Issues for Discussion</b>	90 mins.
	3.1 Agenda Reform – Report by David Didluck*	
	3.2 New Agenda Deadlines for Agenda Production*	
	3.3 Links between agenda reform and staff capacity – Discussion*	
	3.4 Discussion re: Assumptions for the draft 2001 Budget*	
4.	<b>Business Arising</b>	15 mins.
	4.1 Review Sample Procurement Policies*	
5.	<b>Information Items*</b>	
	A. Correspondence (various)	
6.	<b>On Table Documents</b>	
7.	<b>Adjournment</b>	