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September 30<sup>th</sup>, 2002

## NOTICE TO THE LMTAC FINANCE & ORGANIZATIONAL SUB-COMMITTEE

You are requested to attend a meeting of the LMTAC **FOSC** to be held on **Thursday, October 3<sup>rd</sup>, 2002 from 9:30 am – 11:30 am** in the **10<sup>th</sup> floor** Meeting Room, GVRD Offices, 4330 Kingsway, Burnaby.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 **October 3, 2002**
2. **MINUTES FOR ADOPTION**
  - 2.1 **September 6<sup>th</sup>, 2002\***
3. **REPORTS**
  - 3.1 **2003 Budget\*** 30 min

**Directive:** Members are asked to review the attached budget documents that include changes based on the September 6 FOSC meeting. The draft budget will be forwarded to the Executive and Full Board for endorsement by November.

- 3.2 **Workplanning 2003\*** 20 min

**Directive:** Members are asked to give consideration to Financial and Organizational projects that the Committee would like to include in the Full LMTAC Workplan for 2003. Following, these items will be incorporated into the overall LMTAC workplan and forwarded to the Executive and Full Board for review and endorsement in November.

4. **OTHER BUSINESS**
5. **INFORMATION\***
  - 5.1 **September Actuals**
6. **Next Meeting: October 31<sup>st</sup>, 2002**