

Lower Mainland TAC
4th Floor
4330 Kingsway
Burnaby, BC V5H 4G8

LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

Telephone (604) 451-6179
Fax (604) 436-6860
E-mail: lmtac.lmtac@gvrd.bc.ca
Website: www.lmtac.bc.ca

April 2nd, 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, April 4, 2002 from 10:00 a.m. – 12:00 p.m.** in the **6th floor** Meeting Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **April 4, 2002**
2. **MINUTES FOR ADOPTION**
 - 2.1 **February 28, 2002***
3. **REPORTS**
 - 3.1 **Policy to deal with unbudgeted items (LMTAC Workplan, FOSC Item #3)*** 30 min

Directive: That members review the current financial policies within the LMTAC Operating Procedures (sections 10, 13, 14) and draft a policy to deal with unbudgeted items after the workplan and budget are approved by the Full LMTAC.
4. **OTHER BUSINESS**
 - 4.1 **Aboriginal Affairs Analyst Performance Review** 15 min
 - 4.2 **Regional Local Government/First Nations Event - Costing Estimates*** 30 min
5. **INFORMATION*** 15 min
 - 5.1 **March Actuals**
 - 5.2 **LMTAC Budget 2002 Documents**
 - 5.3 **Updated LMTAC Mission Statement, Roles and Project Screening Criteria**
6. **Next Meeting: May 2, 2002**