

September 3, 2002

NOTICE TO THE LMTAC FINANCE & ORGANIZATIONAL SUB-COMMITTEE

You are requested to attend a meeting of the LMTAC FOSC to be held on **Friday, September 6th, 2002 from 10:00 am – 11:30 am** in the **10th floor** Meeting Room, GVRD Offices, 4330 Kingsway, Burnaby.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **September 5, 2002**
2. **MINUTES FOR ADOPTION**
 - 2.1 **August 8th, 2002***
3. **REPORTS**
 - 3.1 **Draft 2003 Budget*** 30 min

Directive: Members are asked to use the attached draft 2003 budget documents to give further consideration to the 2003 LMTAC budget.
 - 3.2 **Workplanning 2003*** 20 min

Directive: Members are asked to give consideration to possible projects that the Committee would like to work on and include in the Full LMTAC Workplan for 2003. Attached is a status report on LMTAC 2002 Workplan for information.
 - 3.3 **Presentation to Member Regional Districts (Annual LMTAC 2002 Workplan item# 5)*** 10 min

Directive: Members are requested to give consideration to key financial and/or operational messages to include in the LMTAC Chair's annual presentation to the regional districts.
4. **OTHER BUSINESS** 40 min
 - 4.1 **Performance Evaluation: LMTAC Manager**
Verbal update from LMTAC Chair and FOSC Chair
 - 4.2 **Performance Evaluation: Aboriginal Affairs Analyst**
Verbal Update from LMTAC Manager
 - 4.3 **Location Options for LMTAC Board Meetings: October 23 and November 27**
 - 4.4 **Joint Meeting regarding Fraser River Fisheries - catering**
5. **INFORMATION***
 - 5.1 **August Actuals [On Table]**
6. **Next Meeting: October 3rd, 2002**

