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August 7<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, August 8<sup>th</sup>, 2002** by teleconference call from 11:00 am – 12:00 pm [as per e-mail sent out August 1, 2002].

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### AGENDA (\*Attachments included)

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1. **AGENDA FOR ADOPTION**
  - 1.1 **August 8, 2002**
2. **MINUTES FOR ADOPTION**
  - 2.1 **July 4, 2002\***
3. **REPORTS**
  - 3.1 **Agenda and Budget Planning for Proposed October Workshop on Regional Governance\***

**Directive:** That members review draft attachments and offer input on agenda and budget details
4. **OTHER BUSINESS**
5. **INFORMATION\***
  - 5.1 **July Actuals**
6. **Next Meeting: September 5, 2002**