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LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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November 6th, 2002

AGENDA FOR THE LMTAC FINANCE & ORGANIZATIONAL SUB-COMMITTEE

You are requested to attend a meeting of the LMTAC **FOSC** to be held on **Friday, November 8th, 2002 from 10:00 am – 12:00 noon** in the **10th floor South** Meeting Room, GVRD Offices, 4330 Kingsway, Burnaby.

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1. **AGENDA FOR ADOPTION**
 - 1.1 **November 8, 2002**

 2. **MINUTES FOR ADOPTION**
 - 2.1 **October 3rd, 2002***

 3. **REPORTS**

 4. **OTHER BUSINESS**
 - 4.1 **LMTAC Administrative Assistant Contract Transition Review*** 30 min

Directive: That members review the attached reports and documents and provide recommendations for the contract request.

 - 4.2 **IT Considerations for LMTAC** 15 min
 - 4.3 **November 27 LMTAC Board Meeting: New Location** 5 min
 - 4.4 **Update: Presentations to Member Regional Districts** 5 min
 - 4.5 **LMTAC Office: December** 5 min

 5. **INFORMATION***
 - 5.1 **October 31, 2002 Actuals**

 6. **Next Meeting: TBA**