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June 26, 2003

AGENDA FOR THE LMTAC FINANCE & ORGANIZATIONAL SUB-COMMITTEE

You are requested to attend a meeting of the LMTAC **FOSC** to be held on **Friday, July 4th, 2003** from **10:30 am – 12:00 noon** in the **8th Floor North** Meeting Room, 4330 Kingsway, Burnaby.

1. AGENDA FOR ADOPTION

1.1 July 4th, 2003

2. MINUTES FOR ADOPTION

2.1 May 6th, 2003*

3. REPORTS

3.1 DRAFT 2004 Budget*

80 mins

Directive: Members are requested to use the attached draft 2004 budget documents to prepare a document for presentation to and endorsement at the LMTAC board meeting in July. The budget material will be discussed, keeping in mind the three below concurrent budget planning strategies.

Concurrent Actions:

- i) seek alternate funding sources
- ii) evaluate possibility of increased member regional district contributions
- iii) review possibilities to reduce current expenses

4. OTHER BUSINESS

4.1 LMTAC Workplan Status:

- Review of Finance and Organizational Items*

10 mins

5. INFORMATION*

5.1 Schedule of Meetings for 2003

6. Next Meeting: September 2, 2003 [only as required]