

House of Assembly Management Commission

Agenda

Location: House of Assembly Chamber
Date: Tuesday, September 22, 2015
Time: 9:00 a.m.

Tab 1 *In Camera*

Tab 2 **Minutes**

Approval of Minutes for March 31, 2015
Approval of Minutes for May 26, 2015
Approval of Minutes for June 8, 2015

Tab 3 **Reports**

- Speaker's Report – Travel Under Special Circumstances (Section 43)
- Speaker's Report – Rulings on Allowance Use

New Business

Tab 4 Financial Information
- April 1, 2014 – March 31, 2015
- April 1, 2015 – June 30, 2015

Tab 5 Eighth Report of the Audit Committee

Tab 6 Appointment of Auditor for the House of Assembly and Statutory Offices

Tab 7 Audited Financial Information for fiscal year ended 31 March 2015:
- House of Assembly & Statutory Offices
- Office of the Auditor General

Tab 8 Caucus Operational Funding Reports

Tab 9 Amendments to Caucus Operational Funding Grants Policy