

House of Assembly Management Commission

Agenda

Location: House of Assembly Chamber

Date: Wednesday, May 28, 2008

Time: 8:00 a.m. – 10:00 a.m.

Tab 1

1. Personnel Issues (*in camera*)

Tab 2

2. Speaker's Opening Remarks
3. Ratification of *in camera* decisions
4. Update on Minutes for February 6, 2008 meeting
5. Approval of Minutes for April 30, 2008 meeting
6. Approval of Minutes for May 5, 2008

Tab 3 Business Arising from Minutes

7. Committee Per Diems
8. Tuition Assistance Program

Tab 4 New Business

9. Request for payment of invoice - Ms. Michael
10. Child and Youth Advocate – Subpoena Powers
11. Publication Scheme Amendment

Tab 5 New Business

12. Budget Process
13. Financial Reports

Tab 6 New Business

14. Requested Rule Amendments

14.1 Mileage Rates

14.2 Secondary Residence

14.3 Increase Number of Trips

- House in Session

- House Not in Session

14.4 Increase to Intra-Constituency Allocation

14.5 Per Diems – Meals

14.6 Function/Event Costs