

House of Assembly Management Commission

Agenda

Location: House of Assembly Chamber
Date: Wednesday, June 24, 2009
Time: 8:30 a.m. – 12:00 noon

1. *In Camera* Session
2. Speaker's Opening Remarks
3. Approval of Minutes for May 6, 2009 and May 13, 2009
4. Approval for Travel under Special Circumstances (Section 43 of Rules)
5. Memo – Outstanding Commission Minutes
6. Memo – Report from Centre for Innovative Dispute Resolution
7. Recreating Financial Information (1999-2000 and 2000-2001)
8. Financial Statements – March 31, 2009
9. Automobile Allowance Issue
10. Survey respecting Constituency Allowance
11. Members' Resources and Allowances - Amendments
12. Forensic Audit
13. Conference Travel Policy
14. Caucus Operational Funding Grants Policy
15. Records Management Policy
16. Publication Scheme Amendment
17. Training for Constituency Assistant Replacements