

**House of Assembly Management Commission
Agenda**

Location: House of Assembly Chamber
Date: Wednesday, November 4, 2009
Time: 9:00 a.m. – 1:00 p.m.

1. Speaker's Opening Remarks

Tab 1

2. Approval of Minutes for October 7, 2009 and October 20, 2009
3. Speaker's Report - Travel by Other Modes (*Section 40 of Rules*)

Tab 2 Business Arising

4. Request from Mr. Fraser March regarding payment of legal expenses
5. Caucus Operational Funding Policy Update
6. Legal Opinion – Automobile Allowance
7. Forensic Audit Report
 - Double Billings
 - Excess Payments
8. Jurisdictional Scan – Statutory Offices Oversight

Tab 3 New Business

9. Mid-year Financial Reports
10. Budget Transfer Request
11. Budget Transfers Report

Tab 4 New Business

12. Audit Committee Reports
13. House of Assembly Management Commission – Notice of Non-Attendance

Tab 5 New Business

14. Constituency Assistants and Rules 26(4) and 26(5)
15. Members' Leave
16. Classifications/Reclassifications