

**House of Assembly Management Commission
Agenda**

Location: House of Assembly Chamber
Date: Tuesday, June 7, 2011
Time: 2:00 p.m. – 3:30 p.m.

Tab 1 *In Camera* (Speaker's Boardroom)

Tab 2 **Minutes**
Approval of Minutes for March 23, 2011 meeting
Approval of Minutes for March 30 and May 25, 2011 *in camera*
meetings

Recurring Business

Tab 3 Speaker's Report
– Delegated Authority Urgent Financial Matters

Tab 4 Financial Reports – Year-End 2010-2011

Tab 5 Budget Transfer Reports

Tab 6 Audit Committee Reports

New Business

Tab 7 Severance Pay for Members of the House of Assembly

Tab 8 Conversion of Directives to Rules

Tab 9 Guidelines for MHAs on Dissolution of the Newfoundland and Labrador
House of Assembly