

**House of Assembly Management Commission  
Agenda**

**Location: House of Assembly Chamber  
Date: February, 27, 2013  
Time: 6:30 – 9:30 p.m.**

**Tab 1 Minutes**  
Approval of Minutes for December 4, 2012 meeting

**Reports**

- Speaker's Report on Authorizations under Section 18(4)
- Clerk's Report on Authorizations for Furniture and Equipment
- Audit Committee Report

**New Business**

**Tab 2 Financial Statements 2011-2012**

**Tab 3 Budget Transfer Ratification – Independent Member**

**Tab 4 Letters of Appeal**

- Member for Burgeo-LaPoile
- Member for Burin-Placentia West
- Member for Cartwright L'Anse au Clair
- Member for Humber East
- Member for Mt. Pearl South
- Member for St. Georges - Stephenville East

**Tab 5 Request for Position Conversion – OCYA (*In-camera*)**

**Tab 6 Members' Compensation Review Committee**

- Salary Recommendations

**Tab 7 Members' Compensation Review Committee**

- Pensions Recommendations

**Tab 8 Members' Compensation Review Committee**

- Select Allowances Recommendations