

## House of Assembly Management Commission

### Agenda

**Location:** House of Assembly Chamber  
**Date:** Tuesday, September 22, 2015  
**Time:** 9:00 a.m.

**Tab 1** *In Camera*

**Tab 2** **Minutes**

Approval of Minutes for March 31, 2015  
Approval of Minutes for May 26, 2015  
Approval of Minutes for June 8, 2015

**Tab 3** **Reports**

- Speaker's Report – Travel Under Special Circumstances (Section 43)
- Speaker's Report – Rulings on Allowance Use

### **New Business**

**Tab 4** Financial Information  
- April 1, 2014 – March 31, 2015  
- April 1, 2015 – June 30, 2015

**Tab 5** Eighth Report of the Audit Committee

**Tab 6** Appointment of Auditor for the House of Assembly and Statutory Offices

**Tab 7** Audited Financial Information for fiscal year ended 31 March 2015:  
- House of Assembly & Statutory Offices  
- Office of the Auditor General

**Tab 8** Caucus Operational Funding Reports

**Tab 9** Amendments to Caucus Operational Funding Grants Policy