

**House of Assembly Management Commission
Agenda**

Location: House of Assembly Chamber
Date: June 29, 2016
Time: 10:30 a.m.

Tab 1 Minutes

- Approval of Minutes for November 6, 2015
- Approval of Minutes for March 16, 2016
- Approval of Minutes for March 23, 2016
- Approval of Minutes for May 30, 2016

Reports

- Speaker's Report – Rulings on Allowance Use
- Speaker's Report – Urgent Financial Approvals
- Audit Committee Report

New Business

Tab 2 Renewal of Lease for OCEO

Tab 3 Requests for Approval to Fill Positions

- Office of the Auditor General
- Office of the Child and Youth Advocate

Tab 4 Amendments to Cell Phone Policies & Standard Office Allocation Package Amendment

Tab 5 Urgent Financial Approvals Amendment

**Tab 6 Letter of Appeal
- Member for Cape St. Francis**

Tab 7 Approval for Payment of Invoices for Former Members

**Tab 8 Financial Information
April 1, 2015 – March 31, 2016**

Tab 9 Budget Transfers Report

Budget Transfers Request

Tab 10 Parliamentary Precinct Order