

**House of Assembly Management Commission
Agenda**

Location: House of Assembly Chamber
Date: November 8, 2017
Time: 5:15 p.m.

Tab 1 *In Camera*

Tab 2 Approval of Minutes for May 17, 2017
Speaker's Report – Rulings on Allowance Use

New Business

Tab 3 **Reports**

- Budget Transfers Report: April 1, 2016- March 31, 2017
- Financial Reports: April 1, 2016 – March 31, 2017
- Financial Reports: April 1, 2017 – June 30, 2017

Tab 4 Caucus Operational Funding Grants Report - 2016 –2017

Tab 5 Appointment of Auditor for the House of Assembly and Statutory Offices

Tenth Report of the Audit Committee

Tab 6 Audited Financial Information for the fiscal year ended 31 March 2017

- House of Assembly & Statutory Offices
- Office of the Auditor General

Tab 7 Letters of Appeal

- Member for District of Bonavista
- Member for District of Exploits

Tab 8 Severance Policy for MHAs

Tab 9 Advertising & Publications Policy

Greetings Cards

Tab 10 Approval of Invoice for Furniture - Standard Office Allocation Package