

House of Assembly Management Commission

Agenda

Location: House of Assembly Chamber
Date: Tuesday, November 18, 2008
Time: 2:00 p.m. – 5:00 p.m.

1. Speaker's Opening Remarks
2. Approval of Minutes for October 15, 2008 meeting
3. Speaker's Report under Rule 18(4)

Business Arising from Minutes

4. Rule amendment – Secondary Residences Property Taxes
5. Rule amendment – Restriction on Meal Allowance
6. Management Certification Contract Overrun
7. Caucus Resources
 - Recommendations 2, 16 & 17 of Metrics EFG Report

New Business

8. Letter from Audit Committee –2007-08 Financial Statements
9. Delegated Authority
10. Purchasing Policy Under \$200
11. Request to Invite Metrics EFG to attend Commission meeting
12. Proposed Amendments to the *House of Assembly Accountability, Integrity and Administration Act*
13. Financial Reports – September 30, 2008