

**House of Assembly Management Commission
Agenda**

Location: House of Assembly Chamber

Date: Wednesday, May 6, 2009

Time: 5:30 p.m. – 7:00 p.m.

Tab 1

1. *In Camera* session

Tab 2

2. Speaker's Opening Remarks
3. Approval of Minutes for March 18, 2009 meeting
4. Approval for Travel under Special Circumstances (Section 43 of Rules)
5. Speaker's Report - Delegated Authority Respecting Financial Matters

Tab 3 Business Arising

6. Recreating Financial Information (1999-2000 and 2000-2001)
7. Members' Compensation Review Committee – Update
8. Management Certification Internal Audit Report

Tab 4 New Business

9. Ministerial Expense Policy