

**House of Assembly Management Commission  
Agenda**

**Location: House of Assembly Chamber  
Date: Wednesday, October 7, 2009  
Time: 9:00 a.m. – 1:00 p.m.**

1. Speaker's Opening Remarks
2. Report on *In Camera* Decision

**Tab 1**

3. Approval of Minutes for June 24, 2009
4. Speaker's Report - Maximum Constituency Office Accommodation Allowance (*Section 18 of Rules*)
5. Speaker's Report - Travel by Other Modes (*Section 40 of Rules*)
6. Clerk's Report - Authorizations for Furniture and Equipment Expenditures

**Tab 2 Business Arising**

7. Caucus Operational Funding Reports – 2008/09
8. Legal Opinion – Automobile Allowance
9. Forensic Audit Report - Update
10. Jurisdictional Scan – Statutory Offices Oversight

**Tab 3 New Business**

11. Quarterly Financial Reports: April 1-June 30, 2009

**Tab 4 New Business**

12. Budget Transfers
13. Budget Transfer Request

**Tab 5 New Business**

14. Constituency Assistants and Rules 26(4) and 26(5)
15. Members' Leave
16. Letters of Appeal – 60 Day Deadline
17. Classifications/Reclassifications