

**House of Assembly Management Commission
Agenda**

Location: House of Assembly Chamber
Date: Wednesday, March 23, 2011
Time: 5:30 p.m. – 7:00 p.m.

Tab 1 Minutes

Approval of Minutes for November 17, 2010 meeting
Approval of Minutes for January 26 and 27, 2011 *in camera* budget meetings

Reports

– Speaker’s Report on Authorizations under Section 43

Business Arising

Tab 2 Staff Professional Development (Constituency Assistants) – Paragraph 24(f)

Tab 3 Report on the Review of Intra-Constituency Allowances

New Business

Tab 4 Letters of Appeal
– Member for Carbonear – Harbour Grace
– Member for St. John’s South

Tab 5 Variable and Operational Caucus Funding

Tab 6 Audit Committee Recommendation Respecting Auditor for House of Assembly

Tab 7 Amendments to Advertising Policy
Amendments to Purchasing Policy

Tab 8 Vehicle Rentals

Tab 9 Financial Reports – Third Quarter

Tab 10 Budget Transfer Reports