

**House of Assembly Management Commission
Agenda**

Location: House of Assembly Chamber
Date: Wednesday, March 18, 2009
Time: 9:00 a.m. – 1:00 p.m.

Tab 1

1. *In Camera* session
2. Speaker's Opening Remarks
3. Approval of Minutes for January 27, 2009 meeting
4. Speaker's Report under Rule 18(4)
5. Approval for Travel under Special Circumstances (Section 43 of Rules)

Business Arising

6. Proposed Rule Amendment – Constituency Office Leasing

Tab 2

7. Appointment of Auditor for 2008-09 FY
8. Audit Committee Report
9. Financial Statement Audits for 1999-2000 and 2000-2001 FY
Invited Guest – Mr. John Noseworthy, Auditor General

New Business

Tab 3

10. Signage Policy
11. Inventory Policy

Tab 4

12. Quarterly Financial Reports – December 31, 2008
13. Letters of Appeal – 60 Days Submission Deadline
14. Reporting of Budget Transfers
15. Status on Implementation of “Green Report Recommendations”