House of Assembly Management Commission

Agenda

| Location: | House of Assembly Chamber |
|-----------|-----------------------------|
| Date: | Wednesday, October 15, 2008 |
| Time: | 9:00 a.m. – 1:00 p.m. |

<u>Tab 1</u>

| 1. | Recruitment of Law Clerk - In camera session |
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| 2. | Speaker's Opening Remarks |
| 3. | Approval of Minutes for July 3, 2008 meeting |
| 4. | Report of the Audit Committee |
| 5. | Report on Authorizations for Furniture and Equipment Expenditures |
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| <u>Tab 2</u> | Business Arising from Minutes |
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| 6. | Rule amendment – Committee Allowance |
| 7. | Rule amendment – Property Taxes |
| 8. | Rule amendment – Meal Expenses |

Tab 3 New Business

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- 10. Management Certification Contract
- 11. Review of Caucus Resources