

**House of Assembly Management Commission
Agenda**

Location: House of Assembly Chamber

Date: Wednesday, May 13, 2009

Time: 5:30 p.m. – 7:00 p.m.

Tab 1

1. Speaker's Opening Remarks
2. Confirmation of 2009-10 Budget Estimates
3. Approval for Travel under Special Circumstances (Section 43 of Rules)

Tab 2 Business Arising

4. Resolution Respecting Fraser March
5. Recreating Financial Information (1999-2000 and 2000-2001)

Tab 3 New Business

6. Phone Policy
7. Request to Amend Rule 43

Tab 4 New Business (continued)

8. Audit Committee Handbook
9. Advertising Policy