

**House of Assembly Management Commission
Agenda**

**Location: House of Assembly Chamber
Date: February, 27, 2013
Time: 6:30 – 9:30 p.m.**

Tab 1 Minutes
Approval of Minutes for December 4, 2012 meeting

Reports

- Speaker's Report on Authorizations under Section 18(4)
- Clerk's Report on Authorizations for Furniture and Equipment
- Audit Committee Report

New Business

Tab 2 Financial Statements 2011-2012

Tab 3 Budget Transfer Ratification – Independent Member

Tab 4 Letters of Appeal

- Member for Burgeo-LaPoile
- Member for Burin-Placentia West
- Member for Cartwright L'Anse au Clair
- Member for Humber East
- Member for Mt. Pearl South
- Member for St. Georges - Stephenville East

Tab 5 Request for Position Conversion – OCYA (*In-camera*)

Tab 6 Members' Compensation Review Committee

- Salary Recommendations

Tab 7 Members' Compensation Review Committee

- Pensions Recommendations

Tab 8 Members' Compensation Review Committee

- Select Allowances Recommendations