

**House of Assembly Management Commission
Agenda**

**Location: House of Assembly Chamber
Date: September 18, 2012
Time: 2:00 p.m.**

Tab 1 *In Camera*

Tab 2 **Minutes**
Approval of Minutes for July 4, 2012 meeting

Reports

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

New Business

Tab 3 Appointment of Audit Committee Member and Chair

Tab 4 Letters of Appeal

- Member for Conception Bay East – Bell Island
- Member for Lake Melville

Tab 5 Financial Reports – 30 June 2012

Tab 6 Caucus Operational Funding Grants Reports 2011-2012

Tab 7 Budget Transfer Request

Tab 8 Third Party Budget