House of Assembly Management Commission

Agenda

Location: House of Assembly Chamber

Date: October 22, 2014

Time: 9:00 a.m.

<u>Tab 1</u> In Camera (Speaker's Boardroom)

<u>Tab 2</u> Approval of Minutes for June 5, 2014

New Business

Tab 3 Reports:

1. Speaker's Approval – Section 40 (Modes of Travel)

2. Clerk's Authorization for Furniture and Equipment

Tab 4 Financial Information: April 1, 2014 – June 30, 2014

<u>Tab 5</u> Letters of Appeal

<u>Tab 6</u> Caucus Operational Funding Reports

<u>Tab 7</u> Transfer of Funds Policy Amendment

<u>Tab 8</u> Financial Statements – Office of the Auditor General

<u>Tab 9</u> Financial Statements of the House of Assembly and Recommendation of

Audit Committee on Auditor for Legislature

<u>**Tab 10**</u> Budget Transfer Requests