House of Assembly Management Commission Agenda

Location: House of Assembly Chamber

Date: June 29, 2016 Time: 10:30 a.m.

Tab 1 Minutes

- Approval of Minutes for November 6, 2015
- Approval of Minutes for March 16, 2016
- Approval of Minutes for March 23, 2016
- Approval of Minutes for May 30, 2016

Reports

- Speaker's Report Rulings on Allowance Use
- Speaker's Report Urgent Financial Approvals
- Audit Committee Report

New Business

Tab 2	Renewal	of Lease	for	OCEO

- <u>Tab 3</u> Requests for Approval to Fill Positions
 - Office of the Auditor General
 - Office of the Child and Youth Advocate
- <u>Tab 4</u> Amendments to Cell Phone Policies & Standard Office Allocation Package Amendment
- <u>Tab 5</u> Urgent Financial Approvals Amendment
- <u>Tab 6</u> Letter of Appeal
 - Member for Cape St. Francis
- <u>Tab 7</u> Approval for Payment of Invoices for Former Members
- <u>Tab 8</u> Financial Information

April 1, 2015 – March 31, 2016

<u>Tab 9</u> Budget Transfers Report

Budget Transfers Request

 Tab 10
 Parliamentary Precinct Order