

**House of Assembly Management Commission
Agenda**

Date: December 6, 2017
Time: 5:00 p.m.

In Camera Meeting (Speaker's Boardroom)

Televised Meeting (House of Assembly Chamber)

- Tab 2** Approval of Minutes for November 8, 2017
Clerk's Report – Authorizations for Furniture & Equipment
- Tab 3** Financial Reports: April 1, 2017 – September 30, 2017
- Tab 4** Severance Policy for Members of the House of Assembly
- Tab 5** Budget Transfer Request – Replacement of Audio System for House of Assembly Chamber
- Tab 6** Request from the Member for Mount Pearl-Southlands – Amendment to Broadcast Guidelines
- Tab 7** Winter/Spring 2018 Management Commission Meeting Schedule