



**House of Assembly
Newfoundland and Labrador**

**Minutes of the House of Assembly
Management Commission**

Date: July 16, 2013

Location: House of Assembly Chamber

Time: 9:25 a.m.

Members Present:

Hon. Ross Wiseman, Speaker

Ms. Sandra Barnes, Clerk of the House of Assembly

Ms. Lorraine Michael, MHA (NDP) Signal Hill - Quidi Vidi

Hon. Darin King, Government House Leader

Mr. Vaughn Granter, MHA (PC) Humber West

Hon. Joan Shea, MHA (PC) St. Georges – Stephenville

Other

Ms. Marie Keefe, Policy & Communications Officer

Regrets

Mr. Dwight Ball, MHA (L) Humber Valley

Mr. Andrew Parsons, MHA (L) Burgeo-LaPoile

At an *in camera* meeting, the Commission made the following budget decisions:

CM 2013-044

The Commission approved the pre-commitment of funds up to \$114,300 for the 2014-15 fiscal year to provide for the costs related to the joint conference of the Canadian Council of Public Accounts Committees (CCPAC) and the Canadian Council of Legislative Auditors.

CM 2013-045

The Commission approved a guest program that is cost recoverable for the joint conference of the Canadian Council of Public Accounts Committees (CCPAC) and the Canadian Council of Legislative Auditors.

Adjournment: 10:50 a.m.
Hon. Ross Wiseman, MHA
Speaker and Chair

Sandra Barnes
Clerk and Secretary to the Commission