

House of Assembly Management Commission to Hold Next Meeting

Speaker Roger Fitzgerald announced today that the House of Assembly Management Commission will hold its next meeting on Friday, April 18, 2008.

The April 18 meeting agenda is a continuation of the remaining items from the meeting held on April 11, 2008 and includes administrative and operational issues of the House.

The meeting is scheduled from 9:00 a.m. to 11:30 a.m. in the House of Assembly Chamber. The proceedings will be broadcast on cable television in a manner similar to House of Assembly proceedings. The briefing package, including the agenda, is available on the House of Assembly website under the April 11, 2008 meeting of the House of Assembly Management Commission.

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House of Assembly Management Commission

Agenda

Location: House of Assembly Chamber
Date: Friday, April 18, 2008
Time: 9:00 – 11:30

1. Speaker's Opening Remarks
2. Approval of Minutes for April 11, 2008 meeting
3. Guidelines for Temporary Replacement of Constituency Assistants - Rule 26(5)

Business Carried Forward From January 23, 2008 Meeting

4. Delegated Travel under Ministerial Expense Reimbursement Policies
5. *Transparency and Accountability Act* Requirements
Invited Guests: Officials from the Transparency and Accountability Office

New Business

6. Guidelines for Providing Shared Secretarial Assistance – Rule 23(2)
7. Appointment of Auditor for 2007-08 fiscal year
8. Per Diem for Audit Committee External Members
9. Pre-Commitment of Funds – Management Certification Process
10. Letter of Appeal – Advertising
11. Future Meeting Dates