



DRAFT AGENDA

Legislative Assembly Management Committee

Monday, January 21, 2019

12 noon to 2 p.m.

Douglas Fir Committee Room (Room 226), Parliament Buildings

Victoria, B.C.

-
1. Approval of the draft agenda
 2. Decision item: Review of the draft minutes of the December 19, 2018 meeting of the Legislative Assembly Management Committee
 3. Information item (*in camera*): Consideration of a legal opinion provided pursuant to the motion adopted at the December 19, 2018 meeting of the Legislative Assembly Management Committee:

That, on behalf of the Legislative Assembly Management Committee, the Acting Clerk seek legal advice with respect to the appropriateness and potential scope of an audit, forensic audit or examination under section 13 of the *Auditor General Act* (S.B.C. 2003, c. 2), given the active police investigation, to ensure that any action taken by the Committee on that advice does not impede the ongoing investigation, and that this information be provided to the Committee at its January 21, 2019 meeting.
 4. Report by the Speaker
 5. Acting Clerk update
 6. Any other business

Honourable Darryl Plecas, MLA
Speaker and Chair

Kate Ryan-Lloyd
Acting Clerk of the Legislative Assembly