



DRAFT AGENDA

LEGISLATIVE ASSEMBLY MANAGEMENT COMMITTEE

3:00 – 5:00 pm

Wednesday, November 5, 2014

Douglas Fir Room, Room 226
Parliament Buildings, Victoria

1. Approval of Agenda
2. Review of Previous draft Legislative Assembly Management Committee Minutes – May 27, 2014
3. Health, Safety and Accessibility of the Parliamentary Precinct
4. Finance and Audit Committee
 - a. Finance and Audit Committee Minutes – as approved
 1. July 10, 2014
 2. October 7, 2014
 - b. Report of the Finance and Audit Committee
 1. Tangible Capital Asset Policy Revision
 2. Disclosure of Members' Travel and Constituency Office Receipts
 3. Draft Legislative Assembly Accountability Report, 2013-14
 4. 2014-15 Financial Update
 5. Paramedics Memorial
 6. Capital Projects ≤ \$25,000
5. Clerk's Update
6. Other Business