



DRAFT AGENDA

LEGISLATIVE ASSEMBLY MANAGEMENT COMMITTEE

3:00 – 5:00 pm

Monday, April 27, 2015

Birch Committee Room, Room 339

Parliament Buildings, Victoria

1. Approval of Agenda
2. Review of Previous Minutes – December 10, 2014
3. Health, Safety and Accessibility of the Parliamentary Precinct
4. Finance and Audit Committee
 - a. Finance and Audit Committee Minutes – February 16, 26 and March 12
 - b. Report of the Finance and Audit Committee
 - Decision Item 1: Front Entrance Security Project
 - Decision Item 2: Accessibility Review
 - Decision Item 3: 2014-15 Financial Update – Third Quarter Reports
 - Decision Item 4: Capital Project Review and Approval Policy
 - Information Items
5. Clerk's Update
6. Other Business