

MINUTES

FINANCE AND AUDIT COMMITTEE

Monday, February 16, 2015

4:00 p.m.

Cedar Room (Room 241)

Parliament Buildings, Victoria



Members Present: Hon. Linda Reid, Speaker and Chair; Jackie Tegart, MLA Government Caucus Chair; Shane Simpson, MLA and Official Opposition Caucus Chair; Craig James, Clerk of the House.

Others in attendance: Douglas Horne, MLA and Deputy Speaker; Eric Foster, MLA; Kate Ryan-Lloyd, Deputy Clerk and Clerk of Committees; Gary Lenz, Sergeant-at-Arms; Hilary Woodward, Executive Financial Officer; Jon Harding, Director, Financial Services; Janey Park, Manager, Accountability, Financial Services; Diana Nethercott, Executive Assistant, Office of the Speaker; Russ Jones, Office of the Auditor General; Bruce Perry, Office of the Auditor General.

1. The Chair called the Committee to order at 4:03 p.m.
2. **Resolved**, that the Committee adopt the agenda, as amended to include review of a capital project budget revision request. (Jackie Tegart, MLA)
3. **Resolved**, that the Committee adopt the minutes of December 10, 2014 as circulated. (Shane Simpson, MLA)
4. The Executive Financial Officer provided the Committee with an update on disclosure of Members' travel and constituency office receipts.

The Committee considered detailed matters relating to the preparation and processing of receipts for online posting of Member expenses, including redaction of information relating to personal and security considerations, mirroring practices pursuant to the *Freedom of Information and Protection of Privacy Act*.

5. The Committee considered the revised initial budget estimates for three 2014/15 capital projects in accordance with the LAMC recommendation of May 6, 2013. The projects were: generator transfer switch upgrade (Legislative Facility Services); character generator for Douglas Fir Committee Room committee broadcasts (Hansard); and a microfilm printer (Library). The Committee requested additional supporting information for the generator transfer switch upgrade be provided to Members prior to a recommendation being made.
6. The Committee reviewed upcoming agenda items for forthcoming meetings and, at the request of the Speaker agreed to include: security update, steam plant update, a proposed respectful workplace policy and the Finance and Audit Committee 2015 workplan.

7. The next meetings of the Finance and Audit Committee were proposed for Thursday, February 26, 2015 at 4:00 p.m. in the Cedar Room, and Thursday, March 12, 2015 at 4:00 p.m. in the Cedar Room.
8. The Committee adjourned to the call of the Chair at 5:20 p.m.

Hon. Linda Reid, MLA
Speaker and Chair

Kate Ryan-Lloyd
Deputy Clerk and Clerk of Committees