

***AGENDA
STANDING COMMITTEE ON
LEGISLATIVE OFFICES**

DATE: Monday, June 24, 2013
TIME: 11:30 am to 1:30 pm
LOCATION: Committee Room A
4th Floor – Legislature Annex



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1. **Call to Order**
 2. **Approval of Agenda**
 3. **Approval of Meeting Minutes:** February 14, 2013
 4. **Request for Supplementary Funding 2013-14:** Office of the Chief Electoral Officer
 5. **Report on the 2012-2013 Audit of the Office of the Auditor General**
 6. **Officers of the Legislature**
 - a) 2013-2014 Annual Compensation Review
 - b) Acting Pay: Deputy Chief Electoral Officer
 7. **Conference Attendance and Reporting**
 - a) Council on Governmental Ethics Laws (COGEL) Conference
December 8 to 11, 2013 – Quebec City
 - b) Report on the 2012 COGEL Conference
 8. **Other Business**
 9. **Date of Next Meeting**
 10. **Adjournment**

**Draft agenda is subject to final approval by the Committee*

(June 17, 2013)