

**DRAFT AGENDA
SPECIAL STANDING COMMITTEE ON
MEMBERS' SERVICES**

DATE: Tuesday, January 31, 2023
TIME: 9:30 a.m. to 11:30 a.m.
LOCATION: Rocky Mountain Room/MS Teams
2nd Floor – Queen Elizabeth II Building



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1. **Call to Order**
 2. **Approval of Agenda**
 3. **Approval of Minutes from the Previous Meeting (December 19, 2022)**
 4. **2023-24 Legislative Assembly Budget Estimates and 2023-2026 Strategic Business Plan**
 5. **Acceptable Use Policy – Legislative Assembly Office Information Technology Resources**
 6. **Approval of January 31, 2023 Meeting Minutes**
 7. **Other Business**
 8. **Date of Next Meeting**
 9. **Adjournment**