

CONFIDENTIAL
Meeting: BOM 09-20-2024

**BOARD OF MANAGEMENT
A G E N D A**
SUNDAY, SEPTEMBER 15, 2024
11:30 AM
PLUMMERS LODGE

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1. Opening Guiding Words
 2. Review and Adoption of Agenda:
 - Notification of Absences
 - Declaration of Conflict of Interest (Section 77. (1) of the *Legislative Assembly and Executive Council Act*)
 - Decision on *In Camera* (* denotes recommended *in camera* items)
 3. Assembly Management:
 - a) Independent Commission to Review Members Pay & Benefits*
 - b) Audit Report of the Legislative Assembly Retiring Allowance Fund for the year ended March 31, 2024*
 - c) Payment for Unapproved Promotional Items*
 - d) 2023 Fund Balance Letter - Haylee Carlson Memorial Legislative Assembly Fund
 - e) NWT Art Centre Initiative
 - f) Statutory Officer Appointment*
 4. New Business:
 - a)
 5. Standing Agenda Items:
 6. Date and Time of Next Meeting: At the call of the Chair
 7. Adjournment