



## **REVISED NOTICE OF MEETING**

The Standing Committee on Crown and Central Agencies will meet in the **māmawapiwin náyati room (Room 8)** of the Legislative Building on Wednesday, June 20, 2018 at 10:30 a.m.

### **Agenda**

10:30 a.m.     **Standing Committee on Crown and Central Agencies**

Consideration of Provincial Auditor's reports:

[2016 Report Volume 2](#)                     [Chapter 50](#)

[2017 Report Volume 2](#)                     [Chapter 50](#)

11:00 a.m.     **Saskatchewan Water Corporation**

Consideration of Provincial Auditor's reports:

[2017 Report Volume 1](#)                     [Chapter 28](#)

[2017 Report Volume 2](#)                     [Chapter 15](#)

[Consideration of 2016-17 Saskatchewan Water Corporation annual report](#)

12:00 p.m.     Recess

1:00 p.m.     **SaskEnergy Inc.**

Consideration of Provincial Auditor's report:

[2017 Report Volume 2](#)                     [Chapter 47](#)

[Consideration of 2016-17 SaskEnergy annual report](#)

Consideration of 2016-17 SaskEnergy Incorporated and subsidiaries financial statements

2:00 p.m. **Saskatchewan Telecommunications Holding Corporation**

Consideration of Provincial Auditor's report:

[2017 Report Volume 1 Chapter 13](#)

[Consideration of 2016-17 SaskTel annual report](#)

Consideration of Saskatchewan Telecommunications financial statements dated March 31, 2017

Consideration of Saskatchewan Telecommunications International Inc. financial statements dated March 31, 2017

Consideration of DirectWest Corporation financial statements dated March 31, 2017

Consideration of SecurTec Monitoring Solutions Inc. financial statements dated March 31, 2017

[Consideration of Saskatchewan Telecommunications Pension Plan annual report and financial statements for the 15 months ended March 31, 2017](#)

4:00 p.m. Adjournment

June 6, 2018

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Herb Cox  
Chair