

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, March 4, 2020 at 7:00 p.m.

Agenda

7:00 p.m. Saskatchewan Transportation Company

Consideration of <u>2017-18</u> and <u>2018-19</u> Saskatchewan Transportation Company annual reports

7:15 p.m. Crown Investments Corporation of Saskatchewan

Consideration of <u>2017-18</u> and <u>2018-2019</u> Crown Investments Corporation of Saskatchewan annual reports

Consideration of CIC Asset Management Inc. financial statements for the years ended March 31, 2018 and March 31, 2019

Consideration of First Nations and Métis Fund Inc. financial statements for the years ended March 31, 2018 and March 31, 2019

Consideration of Saskatchewan Immigrant Investor Fund Inc. financial statements for the years ended March 31, 2018 and March 31, 2019

Consideration of Capital Pension Plan annual reports for the year ended December 31, 2017 and for the 15 month period ended March 31, 2019

Consideration of <u>2016-17</u>, <u>2017-18</u>, and <u>2018-19</u> Crown Investments Corporation and subsidiary Crown payee disclosure reports

Consideration of Gradworks Inc. financial statements for the year ended March 31, 2018.

10:15 p.m. Adjournment

Fred Bradshaw Chair

March 3, 2020