



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 Thursday, December 1, 2016 at 8:30 a.m.

Agenda

8:30 a.m. **Crown Investments Corporation of Saskatchewan**

Consideration of Provincial Auditor's reports:

2013 Report Volume 2	Chapter 39
2014 Report Volume 1	Chapter 12
2016 Report Volume 1	Chapter 31
2016 Report Volume 1	Chapter 1
2016 Report Volume 1	Chapter 9

Consideration of 2008, 2009, 2010, 2011, 2012, 2013, 2014, and 2015-16 Crown Investments Corporation of Saskatchewan annual reports

Consideration of 2011, 2012, 2013, 2014, and 2015-16 CIC Asset Management Inc. financial statements

Consideration of 2012, 2013, 2014, and 2015-16 First Nations and Métis Fund Inc. financial statements

Consideration of 2012, 2013, 2014, and 2015-16 Gradworks Inc. financial statements

Consideration of 2012, 2013, 2014, and 2015-16 Saskatchewan Immigrant Investor Fund Inc. financial statements

Consideration of 2012, 2013, 2014, and 2015-16 Capital Pension Plan financial statements

Consideration of 2012, 2013 Saskatchewan Development Fund Corporation annual reports

Consideration of 2013 Saskatchewan Government Growth Fund III Ltd. financial statements

Consideration of 2008, 2009, 2010, 2011, 2012, 2013, 2014 Crown Investments Corporation and subsidiary Crown payee disclosure reports

- 12:00 p.m. Recess
- 1:00 p.m. **Saskatchewan Government Insurance**
- Consideration of Provincial Auditor's reports:
- | | |
|----------------------|------------|
| 2015 Report Volume 1 | Chapter 15 |
| 2016 Report Volume 1 | Chapter 15 |
- Consideration of 2015-16 SGI Canada annual report
- Consideration of 2015-16 Saskatchewan Auto Fund annual report
- Consideration of 2015 SGI Canada Insurance Services Ltd. annual report
- Consideration of 2015 Coachman Insurance Company annual report
- Consideration of 2015 SGI Superannuation Plan annual report
- 2:30 p.m. **Saskatchewan Transportation Company**
- Consideration of Provincial Auditor's reports:
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| 2009 Report Volume 1 | Chapter 14 |
|----------------------|------------|
- Consideration of 2015-16 Saskatchewan Transportation Company annual report
- 3:00 p.m. **Saskatchewan Opportunities Corporation**
- Consideration of Provincial Auditor's reports:
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| 2015 Report Volume 1 | Chapter 29 |
|----------------------|------------|
- Consideration of 2015-16 Saskatchewan Opportunities Corporation annual report
- 4:00 p.m. **Standing Committee on Crown and Central Agencies**
- Consideration of Provincial Auditor's reports:
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| 2015 Report Volume 1 | Chapter 33 |
| 2016 Report Volume 1 | Chapter 38 |
- 4:30 p.m. Adjournment