

**STANDING COMMITTEE ON PUBLIC ACCOUNTS**  
**Thursday, September 15, 2016**

**MINUTE NO. 3**

**9:14 a.m. — māmawapiwin náyati room (Room 8)**

1. **Present:** Danielle Chartier in the chair and members Steven Bonk,\* David Buckingham,\* Muhammad Fiaz,\* Glen Hart, Warren Michelson, Nicole Sarauer, and Randy Weekes.

**Substituting Members**

Steven Bonk for Herb Cox  
David Buckingham for Jennifer Campeau  
Muhammad Fiaz for Larry Doke

**Provincial Auditor's Office**

Judy Ferguson, Provincial Auditor  
Tara Clemett, Deputy Provincial Auditor  
Kelly Deis, Deputy Provincial Auditor  
Carolyn O'Quinn, Deputy Provincial Auditor  
Regan Sommerfeld, Deputy Provincial Auditor  
Charlene Drotar, Principal  
Kim Lowe, Principal  
Jason Wandy, Principal  
Mitch McIntyre, Senior Manager  
Amanda Iles, Manager

**Provincial Comptroller's Office**

Lori Taylor, Director, Financial Management Branch  
Jenn Clark, Senior Analyst, Financial Management Branch

2. The committee considered the Provincial Auditor's 2015 report volume 1, chapter 8, Economy — Coordinating English-Language Programs; 2015 report volume 2, chapter 20, Saskatchewan Apprenticeship and Trade Certification Commission; 2015 report volume 2, chapter 44, Economy — Project Management Processes over PRIME; and 2016 report volume 1, chapter 30, Saskatchewan Apprenticeship and Trade Certification Commission — Enabling Apprentices to Achieve Certification.

The following officials appeared before the committee and answered questions:

Witnesses

Ministry of Economy

Laurie Pushor, Deputy Minister

Denise Haas, Chief Financial Officer

Christa Ross, Executive Director, Immigration Services

Darcy Smycniuk, Executive Director, Apprenticeship and Workforce Skills

Saskatchewan Apprenticeship and Trade Certification Commission

Jeff Ritter, Chief Executive Officer

3. The committee concurred with recommendation 1 made at page 108 of the Provincial Auditor's 2015 report volume 2, chapter 20, Saskatchewan Apprenticeship and Trade Certification Commission:

We recommend that the Saskatchewan Apprenticeship and Trade Certification Commission review and approve its bank reconciliations independent of their preparation each quarter.

The committee noted that the Saskatchewan Apprenticeship and Trade Certification Commission has complied with the recommendation.

4. The committee concluded consideration of the Provincial Auditor's 2016 report volume 1, chapter 30, Saskatchewan Apprenticeship and Trade Certification Commission — Enabling Apprentices to Achieve Certification.
5. The committee concurred with recommendation 1 made at page 70 of the Provincial Auditor's 2015 report volume 1, chapter 8, Economy — Coordinating English-Language Programs:

We recommend that the Ministry of the Economy develop a formal methodology, including regional analysis, for assessing the demand for English-language program needs.

The committee noted that the Ministry of the Economy is making progress towards complying with the recommendation.

6. The committee concurred with recommendation 2 made at page 71 of the Provincial Auditor's 2015 report volume 1, chapter 8, Economy — Coordinating English-Language Programs:

We recommend that the Ministry of the Economy obtain information on federally-funded English-language programs to facilitate decisions on the nature and location of provincially-funded English-language programs.

The committee noted that the Ministry of the Economy is making progress towards complying with the recommendation.

7. The committee concurred with recommendation 3 made at page 72 of the Provincial Auditor's 2015 report volume 1, chapter 8, Economy — Coordinating English-Language Programs:

We recommend that the Ministry of the Economy select specific and measurable targets related to performance indicators for its English-language programs to monitor the effectiveness of delivery of the programs.

The committee noted that the Ministry of the Economy has complied with the recommendation.

8. The committee concurred with recommendation 4 made at page 73 of the Provincial Auditor's 2015 report volume 1, chapter 8, Economy — Coordinating English-Language Programs:

We recommend that the Ministry of the Economy sign agreements for the delivery of English-language programs with regional colleges that deliver those programs.

The committee noted that the Ministry of the Economy has complied with the recommendation.

9. The committee concurred with recommendation 5 made at page 75 of the Provincial Auditor's 2015 report volume 1, chapter 8, Economy — Coordinating English-Language Programs:

We recommend that the Ministry of the Economy formally assess whether regional colleges that deliver English-language programs meet its expectations as set out in its Regional Colleges' policy manual.

The committee noted that the Ministry of the Economy is making progress towards complying with the recommendation.

10. The committee concluded consideration of the Provincial Auditor's 2015 report volume 2, chapter 44, Economy — Project Management Processes over PRIME.
11. The committee recessed from 10:02 a.m. until 10:08 a.m.
12. The committee considered the Provincial Auditor's 2015 report volume 1, chapter 2, Northern Municipal Trust Account; 2015 report volume 1, chapter 12, Government Relations — Coordinating Emergency Preparedness; and 2015 report volume 2, chapter 9, Government Relations.

The following Ministry of Government Relations officials appeared before the committee and answered questions:

Witnesses

Al Hilton, Deputy Minister

Keith Comstock, Assistant Deputy Minister, Municipal Relations and Northern Engagement

Laurier Donais, Assistant Deputy Minister, Corporate Services, Public Safety Standards

Duane McKay, Fire Commissioner and Executive Director, Emergency Management and Fire Safety

Jeff Markewich, Executive Director, Corporate Services

13. The committee concurred with recommendation 1 made at page 17 of the Provincial Auditor's 2015 report volume 1, chapter 2, Northern Municipal Trust Account:

We recommend that the Ministry of Government Relations prepare accurate quarterly financial reports for the Northern Municipal Trust Account, as its policies require.

The committee noted that the Ministry of Government Relations is making progress towards complying with the recommendation.

14. The committee concurred with recommendation 2 made at page 18 of the Provincial Auditor's 2015 report volume 1, chapter 2, Northern Municipal Trust Account:

We recommend that the Ministry of Government Relations require management to carry out a detailed review of quarterly and year-end financial information (e.g. financial reports, journal entries, reconciliations) prepared by the staff responsible for recording Northern Municipal Trust Account financial information.

The committee noted that the Ministry of Government Relations is making progress towards complying with the recommendation.

15. The committee concurred with recommendation 1 made at page 125 of the Provincial Auditor's 2015 report volume 1, chapter 12, Government Relations — Coordinating Emergency Preparedness:

We recommend that the Ministry of Government Relations require the Provincial Emergency Management Committee to keep minutes documenting its deliberations and supporting its decisions.

The committee noted that the Ministry of Government Relations has complied with the recommendation.

16. The committee concurred with recommendation 2 made at page 129 of the Provincial Auditor's 2015 report volume 1, chapter 12, Government Relations — Coordinating Emergency Preparedness:

We recommend that the Ministry of Government Relations follow its established process to work with key stakeholders on identifying and updating, each year, assessments of risks of emergencies requiring provincial assistance.

The committee noted that the Ministry of Government Relations is making progress towards complying with the recommendation.

17. The committee concurred with recommendation 3 made at page 131 of the Provincial Auditor's 2015 report volume 1, chapter 12, Government Relations — Coordinating Emergency Preparedness:

We recommend that the Ministry of Government Relations provide key stakeholders responsible for key infrastructure in Saskatchewan with guidance to help them determine which infrastructure is critical to emergency preparedness for the province overall.

The committee noted that the Ministry of Government Relations is making progress towards complying with the recommendation.

18. The committee concurred with recommendation 4 made at page 132 of the Provincial Auditor's 2015 report volume 1, chapter 12, Government Relations — Coordinating Emergency Preparedness:

We recommend that the Ministry of Government Relations periodically and formally confirm that emergency management plans of all key stakeholders align with the Provincial Emergency Management Plan.

The committee noted that the Ministry of Government Relations is making progress towards complying with the recommendation.

19. The committee concurred with recommendation 1 made at page 59 of the Provincial Auditor's 2015 report volume 2, chapter 9, Government Relations:

We recommend that the Ministry of Government Relations provide guidance to staff for analyzing and taking action on issues arising from its monitoring of the 2002 Gaming Framework Agreement.

The committee noted that the Ministry of Government Relations is making progress towards complying with the recommendation.

20. The committee recessed from 10:36 a.m. until 10:53 a.m.

21. The committee considered the Provincial Auditor's 2015 report volume 1, chapter 11, Environment — Regulating Industrial Wastewater Systems; 2015 report volume 2, chapter 7, Environment; 2015

report volume 2, chapter 45, Environment — Landfills Regulation; 2016 report volume 1, chapter 7, Environment — Preventing Aquatic Invasive Species in Saskatchewan; and 2016 report volume 1, chapter 23, Environment — Regulating Air Emissions.

The following Ministry of Environment officials appeared before the committee and answered questions:

Witnesses

Cam Swan, Deputy Minister

Kevin Murphy, Assistant Deputy Minister, Resource Management and Compliance Division

Erika Ritchie, Assistant Deputy Minister, Environmental Protection Division

Lori Uhersky, Assistant Deputy Minister, Environmental Support Division

Brant Kirychuk, Executive Director, Fish, Wildlife, and Lands Branch

Cheryl Jansen, Director, Corporate Services Branch

Ash Olesen, Director, Mining, Industry and Audit, Environmental Protection Branch

22. The committee concurred with recommendation 1 made at page 110 of the Provincial Auditor's 2015 report volume 1, chapter 11, Environment — Regulating Industrial Wastewater Systems:

We recommend that the Ministry of Environment keep up-to-date records on the frequency of its inspections of industrial wastewater systems.

The committee noted that the Ministry of Environment has complied with the recommendation.

23. The committee concurred with recommendation 2 made at page 111 of the Provincial Auditor's 2015 report volume 1, chapter 11, Environment — Regulating Industrial Wastewater Systems:

We recommend that the Ministry of Environment require its staff to clearly document, for each industrial wastewater system inspected, the results of inspections as compared to the Ministry's permit requirements.

The committee noted that the Ministry of Environment is making progress towards complying with the recommendation.

24. The committee concurred with recommendation 3 made at page 112 of the Provincial Auditor's 2015 report volume 1, chapter 11, Environment — Regulating Industrial Wastewater Systems:

We recommend that the Ministry of Environment require the annual preparation of environmental compliance reports for all higher-risk industrial wastewater systems.

The committee noted that the Ministry of Environment is making progress towards complying with the recommendation.

25. The committee concurred with recommendation 4 made at page 113 of the Provincial Auditor's 2015 report volume 1, chapter 11, Environment — Regulating Industrial Wastewater Systems:

We recommend that the Ministry of Environment provide the public with information on its enforcement actions (e.g., number of notices of violation, administrative penalties levied, court orders sought) related to its regulation of industrial wastewater systems.

The committee noted that the Ministry of Environment has complied with the recommendation.

26. The committee concluded consideration of the Provincial Auditor's 2015 report volume 2, chapter 7, Environment.
27. The committee concluded consideration of the Provincial Auditor's 2015 report volume 2, chapter 45, Environment — Landfills Regulation.
28. The committee concurred with recommendation 1 made at page 63 of the Provincial Auditor's 2016 report volume 1, chapter 7, Environment — Preventing Aquatic Invasive Species in Saskatchewan:

We recommend that the Ministry of Environment collaborate with partners to develop a long-term multi-agency invasive species strategy.

The committee noted that the Ministry of Environment is making progress towards complying with the recommendation.

29. The committee concurred with recommendation 2 made at page 64 of the Provincial Auditor's 2016 report volume 1, chapter 7, Environment — Preventing Aquatic Invasive Species in Saskatchewan:

We recommend that the Ministry of Environment measure the effectiveness of its aquatic invasive species public education and awareness campaign regularly.

The committee noted that the Ministry of Environment has complied with the recommendation.

30. The committee concurred with recommendation 3 made at page 65 of the Provincial Auditor's 2016 report volume 1, chapter 7, Environment — Preventing Aquatic Invasive Species in Saskatchewan:

We recommend that the Ministry of Environment formalize a risk-based watercraft inspection strategy related to aquatic invasive species.

The committee noted that the Ministry of Environment is making progress towards complying with the recommendation.

31. The committee concurred with recommendation 4 made at page 66 of the Provincial Auditor's 2016 report volume 1, chapter 7, Environment — Preventing Aquatic Invasive Species in Saskatchewan:

We recommend that the Ministry of Environment establish a risk-based strategy for sampling Saskatchewan waters for aquatic invasive species.

The committee noted that the Ministry of Environment is making progress towards complying with the recommendation.

32. The committee concurred with recommendation 5 made at page 67 of the Provincial Auditor's 2016 report volume 1, chapter 7, Environment — Preventing Aquatic Invasive Species in Saskatchewan:

We recommend that the Ministry of Environment complete and test a formal rapid response plan to mitigate the spread of aquatic invasive species in Saskatchewan waters.

The committee noted that the Ministry of Environment is making progress towards complying with the recommendation.

33. The committee concluded consideration of the Provincial Auditor's 2016 report volume 1, chapter 23, Environment — Regulating Air Emissions.
34. The committee recessed from 12:01 p.m. until 1:00 p.m.
35. The committee considered the Provincial Auditor's 2015 report volume 2, chapter 32, Advanced Education — Managing Risks to Post-Secondary Services from its Unsupported Critical IT System; and 2015 report volume 2, chapter 38, Saskatchewan Polytechnic — Procuring Goods and Services.

The following officials appeared before the committee and answered questions:

Witnesses

Ministry of Advanced Education

Louise Greenberg, Deputy Minister

David Boehm, Assistant Deputy Minister, Corporate Services and Accountability

Scott Giroux, Executive Director, Corporate Finance

Mike Pestill, Executive Director, Technical and Trades Branch

Duane Rieger, Executive Director, Business Systems and Risk Management

Saskatchewan Polytechnic

Larry Rosia, President and Chief Executive Officer

Deborah Meyers, Vice President and Chief Financial Officer, Administrative Services

Cheryl Schmitz, Associate Vice President, Financial Services

Gail Lepp, Manager, Procurement

36. The committee concurred with recommendation 1 made at page 155 of the Provincial Auditor's 2015 report volume 2, chapter 32, Advanced Education — Managing Risks to Post-Secondary Services from its Unsupported Critical IT System:

We recommend that, to analyze risks and make decisions about its One Client Service Model system, the Ministry of Advanced Education periodically obtain information about its One Client Service Model system's:

- Indirect costs
- Information technology infrastructure end of life or end of support dates
- Estimated information technology infrastructure upgrade costs to maintain vendor support

The committee noted that the Ministry of Advanced Education is making progress towards complying with the recommendation.

37. The committee concurred with recommendation 2 made at page 157 of the Provincial Auditor's 2015 report volume 2, chapter 32, Advanced Education — Managing Risks to Post-Secondary Services from its Unsupported Critical IT System:

We recommend that the Ministry of Advanced Education develop and implement a plan, over the One Client Service Model system's expected remaining life, for upgrading and patching the information technology infrastructure on which the system resides.

The committee noted that the Ministry of Advanced Education is making progress towards complying with the recommendation.

38. The committee concurred with recommendation 3 made at page 157 of the Provincial Auditor's 2015 report volume 2, chapter 32, Advanced Education — Managing Risks to Post-Secondary Services from its Unsupported Critical IT System:

We recommend that the service level agreement between the Ministry of Advanced Education and the Ministry of Central Services clearly outline responsibility for upgrading and patching the information technology infrastructure on which the One Client Service Model system resides and the associated costs.

The committee noted that the Ministry of Advanced Education is making progress towards complying with the recommendation.

39. The committee concurred with recommendation 1 made at page 254 of the Provincial Auditor's 2015 report volume 2, chapter 38, Saskatchewan Polytechnic — Procuring Goods and Services:

We recommend that Saskatchewan Polytechnic's Board of Directors review and approve its policy related to the procurement of goods and services.

The committee noted that Saskatchewan Polytechnic's board of directors is making progress towards complying with the recommendation.

40. The committee concurred with recommendation 2 made at page 256 of the Provincial Auditor's 2015 report volume 2, chapter 38, Saskatchewan Polytechnic — Procuring Goods and Services:

We recommend that Saskatchewan Polytechnic update its policy related to procuring goods and services so that it applies to all purchases.

The committee noted that Saskatchewan Polytechnic is making progress towards complying with the recommendation.

41. The committee concurred with recommendation 3 made at page 257 of the Provincial Auditor's 2015 report volume 2, chapter 38, Saskatchewan Polytechnic — Procuring Goods and Services:

We recommend that Saskatchewan Polytechnic implement procedures to track and monitor instances of non-compliance with procurement policies.

The committee noted that Saskatchewan Polytechnic has complied with the recommendation.

42. The committee concurred with recommendation 4 made at page 257 of the Provincial Auditor's 2015 report volume 2, chapter 38, Saskatchewan Polytechnic — Procuring Goods and Services:

We recommend that Saskatchewan Polytechnic give the Board of Directors periodic reports on significant non-compliance with procurement policies.

The committee noted that Saskatchewan Polytechnic is making progress towards complying with the recommendation.

43. The committee concurred with recommendation 5 made at page 258 of the Provincial Auditor's 2015 report volume 2, chapter 38, Saskatchewan Polytechnic — Procuring Goods and Services:



We recommend that Saskatchewan Polytechnic require requesting departments to confirm the accuracy of tender requirements prior to Saskatchewan Polytechnic making tenders available to suppliers.

The committee noted that Saskatchewan Polytechnic has complied with the recommendation.

44. The committee concurred with recommendation 6 made at page 260 of the Provincial Auditor's 2015 report volume 2, chapter 38, Saskatchewan Polytechnic — Procuring Goods and Services:

We recommend that Saskatchewan Polytechnic enforce its procurement policy over use of the single- or sole-source procurement method.

The committee noted that Saskatchewan Polytechnic is making progress towards complying with the recommendation.

45. The committee concurred with recommendation 7 made at page 261 of the Provincial Auditor's 2015 report volume 2, chapter 38, Saskatchewan Polytechnic — Procuring Goods and Services:

We recommend that Saskatchewan Polytechnic maintain purchase card applications and cardholder agreements for all issued and active purchase cards.

The committee noted that Saskatchewan Polytechnic has complied with the recommendation.

46. The committee concurred with recommendation 8 made at page 261 of the Provincial Auditor's 2015 report volume 2, chapter 38, Saskatchewan Polytechnic — Procuring Goods and Services:

We recommend that Saskatchewan Polytechnic prohibit managers from approving purchase card statements that include items purchased on their behalf.

The committee noted that Saskatchewan Polytechnic has complied with the recommendation.

47. The committee concurred with recommendation 9 made at page 262 of the Provincial Auditor's 2015 report volume 2, chapter 38, Saskatchewan Polytechnic — Procuring Goods and Services:

We recommend that Saskatchewan Polytechnic require the completion of a standard process (e.g., a form) to evaluate tenders.

The committee noted that Saskatchewan Polytechnic has complied with the recommendation.

48. The committee concurred with recommendation 10 made at page 262 of the Provincial Auditor's 2015 report volume 2, chapter 38, Saskatchewan Polytechnic — Procuring Goods and Services:

We recommend that Saskatchewan Polytechnic require written approval of the selection of suppliers following evaluation of tenders.

The committee noted that Saskatchewan Polytechnic has complied with the recommendation.

49. The committee concurred with recommendation 11 made at page 262 of the Provincial Auditor's 2015 report volume 2, chapter 38, Saskatchewan Polytechnic — Procuring Goods and Services:

We recommend that Saskatchewan Polytechnic formally communicate the results of tenders to all suppliers who responded to tender requests.

The committee noted that Saskatchewan Polytechnic has complied with the recommendation.

50. The committee concurred with recommendation 12 made at page 263 of the Provincial Auditor's 2015 report volume 2, chapter 38, Saskatchewan Polytechnic — Procuring Goods and Services:

We recommend that Saskatchewan Polytechnic establish contract requirements for procuring goods and services.

The committee noted that Saskatchewan Polytechnic is making progress towards complying with the recommendation.

51. The committee concurred with recommendation 13 made at page 264 of the Provincial Auditor's 2015 report volume 2, chapter 38, Saskatchewan Polytechnic — Procuring Goods and Services:

We recommend that Saskatchewan Polytechnic periodically confirm that existing users with access to make changes to supplier records within the financial system remains appropriate.

The committee noted that Saskatchewan Polytechnic has complied with the recommendation.

52. The committee recessed from 1:31 p.m. until 1:48 p.m.

53. The committee considered the Provincial Auditor's 2015 report volume 2, chapter 11, Highways and Infrastructure; 2015 report volume 2, chapter 35, Highways and Infrastructure — Addressing Road Safety Concerns on Existing Highways; 2016 report volume 1, chapter 25, Highways and Infrastructure — Maintaining Bridges; and 2016 report volume 1, chapter 26, Highways and Infrastructure — Maintaining Highways.

The following Ministry of Highways and Infrastructure officials appeared before the committee and answered questions:

Witnesses

Nithi Govindasamy, Deputy Minister

Jennifer Ehrmantraut, Associate Deputy Minister, Operations Division

Miranda Carlberg, Acting Assistant Deputy Minister, Design and Innovation

Wayne Gienow, Executive Director, Corporate Services Division

54. The committee concluded consideration of the Provincial Auditor's 2015 report volume 2, chapter 11, Highways and Infrastructure.

55. The committee concurred with recommendation 1 made at page 211 of the Provincial Auditor's 2015 report volume 2, chapter 35, Highways and Infrastructure — Addressing Road Safety Concerns on Existing Highways:

We recommend that the Ministry of Highways and Infrastructure develop and follow a consistent process for tracking complaints about road safety.

The committee noted that the Ministry of Highways and Infrastructure has complied with the recommendation.

56. The committee concurred with recommendation 2 made at page 214 of the Provincial Auditor's 2015 report volume 2, chapter 35, Highways and Infrastructure — Addressing Road Safety Concerns on Existing Highways:

We recommend the Ministry of Highways and Infrastructure set out, in writing, the criteria for selecting safety improvement projects to complete in the upcoming year.

The committee noted that the Ministry of Highways and Infrastructure has complied with the recommendation.

57. The committee concurred with recommendation 3 made at page 215 of the Provincial Auditor's 2015 report volume 2, chapter 35, Highways and Infrastructure — Addressing Road Safety Concerns on Existing Highways:

We recommend the Ministry of Highways and Infrastructure require its staff to keep its analysis and rationale for selecting safety improvement projects to complete in the upcoming year.

The committee noted that the Ministry of Highways and Infrastructure has complied with the recommendation.

58. The committee concurred with recommendation 4 made at page 216 of the Provincial Auditor's 2015 report volume 2, chapter 35, Highways and Infrastructure — Addressing Road Safety Concerns on Existing Highways:

We recommend that the Ministry of Highways and Infrastructure give senior management periodic reports on whether its road safety improvement program helped reduce the frequency and severity of collisions.

The committee noted that the Ministry of Highways and Infrastructure is making progress towards complying with the recommendation.

59. The committee concluded consideration of the Provincial Auditor's 2016 report volume 1, chapter 25, Highways and Infrastructure — Maintaining Bridges.

60. The committee concluded consideration of the Provincial Auditor's 2016 report volume 1, chapter 26, Highways and Infrastructure — Maintaining Highways.

61. The committee recessed from 2:24 p.m. until 2:33 p.m.

62. The committee considered the Provincial Auditor's 2015 report volume 2, chapter 25, Saskatchewan Indian Gaming Authority Inc.; 2015 report volume 2, chapter 26, Saskatchewan Liquor and Gaming Authority; 2015 report volume 2, chapter 37, Saskatchewan Liquor and Gaming Authority — Managing Projects with Significant IT Components; and 2015 report volume 2, chapter 54, Saskatchewan Liquor and Gaming Authority — Liquor Procurement.

The following Saskatchewan Liquor and Gaming Authority officials appeared before the committee and answered questions:

Witnesses

Barry Lacey, President and Chief Executive Officer

Jim Engel, Vice President, Corporate Services and Gaming Operations Division  
Greg Gettle, Vice President, Liquor Wholesale and Distribution Division  
Chet Culic, Director, Casino Operations  
Rory Jensen, Director, Financial Services Branch  
Raynelle Wilson, Director, Enterprise Initiatives Office

63. The committee concurred with recommendation 1 made at page 124 of the Provincial Auditor's 2015 report volume 2, chapter 25, Saskatchewan Indian Gaming Authority Inc.:

We recommend that Saskatchewan Indian Gaming Authority Inc. determine the accounting implications of new or amended lease agreements and document its assessment.

The committee noted that Saskatchewan Indian Gaming Authority Inc. has complied with the recommendation.

64. The committee concluded consideration of the Provincial Auditor's 2015 report volume 2, chapter 26, Saskatchewan Liquor and Gaming Authority.

65. The committee concurred with recommendation 1 made at page 243 of the Provincial Auditor's 2015 report volume 2, chapter 37, Saskatchewan Liquor and Gaming Authority — Managing Projects with Significant IT Components:

We recommend Saskatchewan Liquor and Gaming Authority give staff guidance on determining required skills for projects with significant IT components.

The committee noted that Saskatchewan Liquor and Gaming Authority has complied with the recommendation.

66. The committee concurred with recommendation 2 made at page 244 of the Provincial Auditor's 2015 report volume 2, chapter 37, Saskatchewan Liquor and Gaming Authority — Managing Projects with Significant IT Components:

We recommend Saskatchewan Liquor and Gaming Authority give staff guidance on setting quality control requirements for projects with significant IT components.

The committee noted that Saskatchewan Liquor and Gaming Authority is making progress towards complying with the recommendation.

67. The committee concurred with recommendation 3 made at page 247 of the Provincial Auditor's 2015 report volume 2, chapter 37, Saskatchewan Liquor and Gaming Authority — Managing Projects with Significant IT Components:

We recommend Saskatchewan Liquor and Gaming Authority follow its processes for preparing complete and accurate project status reports for projects with significant IT components.

The committee noted that Saskatchewan Liquor and Gaming Authority has complied with the recommendation.

68. The committee concurred with recommendation 4 made at page 247 of the Provincial Auditor's 2015 report volume 2, chapter 37, Saskatchewan Liquor and Gaming Authority — Managing Projects with Significant IT Components:

We recommend Saskatchewan Liquor and Gaming Authority require formal review and approval of project status reports for projects with significant IT components.

The committee noted that Saskatchewan Liquor and Gaming Authority has complied with the recommendation.

69. The committee concurred with recommendation 5 made at page 248 of the Provincial Auditor's 2015 report volume 2, chapter 37, Saskatchewan Liquor and Gaming Authority — Managing Projects with Significant IT Components:

We recommend Saskatchewan Liquor and Gaming Authority monitor whether its projects with significant IT components achieved objectives set out in approved business cases and periodically report to its Board and senior management.

The committee noted that Saskatchewan Liquor and Gaming Authority has complied with the recommendation.

70. The committee concluded consideration of the Provincial Auditor's 2015 report volume 2, chapter 54, Saskatchewan Liquor and Gaming Authority — Liquor Procurement.
71. It was moved by Mr. Michelson:

That this committee do now adjourn.

72. The committee adjourned at 3:12 p.m. to the call of the Chair.

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Stacey Ursulescu  
Committee Clerk

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Danielle Chartier  
Chair