

STANDING COMMITTEE ON PUBLIC ACCOUNTS
Wednesday, September 6, 2017

MINUTE NO. 13

11:31 a.m. — māmawapiwin náyati room (Room 8)

1. **Present:** Kevin Phillips in the chair and members Muhammad Fiaz,* Greg Lawrence,* Warren McCall,* Warren Michelson, and Kevin Phillips.*

Substituting Members

Muhammad Fiaz for Don McMorris

Greg Lawrence for Lori Carr

Warren McCall for Carla Beck

Kevin Phillips for Lisa Lambert

2. The Committee Clerk presided over the election of an Acting Chair. Mr. Phillips was nominated for the position. There being no further nominations, it was moved by Mr. McCall:

That Mr. Phillips be elected to preside as Acting Chair of the Standing Committee on Public Accounts for the meeting of September 6, 2017.

The question being put, it was agreed to.

3. The Chair presided over the election of a Deputy Chair. Mr. McMorris was nominated for the position. There being no further nominations, it was moved by Mr. Michelson:

That Mr. McMorris be elected to preside as Deputy Chair of the Standing Committee on Public Accounts.

The question being put, it was agreed to.

4. The Chair advised that pursuant to rule 142(2), the following documents were committed to the committee:

Provincial Auditor of Saskatchewan: 2017 report volume 1

(Sessional Paper No. 435)

Provincial Auditor of Saskatchewan: Annual report on operations for the year ended March 31, 2017

(Sessional Paper No. 437)

5. The following documents were tabled:

Provincial Auditor of Saskatchewan: Financial and HR management policy revisions, dated June 27, 2017

(PAC 30-28)

Ministry of Education: Report of public losses, March 1, 2017 to May 31, 2017

(PAC 31-28)

Provincial Auditor of Saskatchewan: First quarter financial forecast for the three months ending June 30, 2017 (PAC 32-28)

Ministry of Finance: Report of public losses for the period April 1, 2017 to June 30, 2017 (PAC 33-28)

Ministry of Health: Report of public losses, April 1, 2017 to June 30, 2017 (PAC 34-28)

6. It was moved by Mr. Michelson:

That this committee do now adjourn.

The question being put, it was agreed to.

7. The committee adjourned at 11:35 a.m. until Thursday, September 21, 2017 at 10:30 a.m.

Rob Park
Committee Clerk

Kevin Phillips
Acting Chair