

STANDING COMMITTEE ON PUBLIC ACCOUNTS
Wednesday, November 29, 2017

MINUTE NO. 15

8:01 a.m. — māmawapiwin náyati room (Room 8)

1. **Present:** Danielle Chartier in the chair and members Carla Beck, Lori Carr, Warren Kaeding, Lisa Lambert, Don McMorris, Warren Michelson, and Randy Weekes.

Provincial Auditor's Office

Judy Ferguson, Provincial Auditor

Angèle Borys, Deputy Provincial Auditor and Chief Operating Officer

2. The following documents were tabled:

Ministry of Education: Report of public losses, June 1, 2017 to August 31, 2017

(PAC 36-28)

Provincial Auditor of Saskatchewan: Second quarter financial forecast for the six months ending September 30, 2017

(PAC 37-28)

Ministry of Finance: Report of public losses, July 1, 2017 to September 30, 2017

(PAC 38-28)

Ministry of Health: Report of public losses, July 1, 2017 to September 30, 2017

(PAC 39-28)

Provincial Auditor of Saskatchewan: Responses to questions raised at the November 8, 2016 meeting
(PAC 40-28)

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

First session of the twenty-eighth legislature

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)

Government of Saskatchewan: 2016–17 public accounts volume 1, summary financial statements

(Sessional paper no. 470)

Second session of the twenty-eighth legislature

Provincial Auditor of Saskatchewan: Business and financial plan for the year ended March 31, 2019

(Sessional paper no. 60)

4. The committee considered the Provincial Auditor's annual report for the year ended March 31, 2017.

The Provincial Auditor and the following officials appeared before the committee and answered questions:

Witnesses

Judy Ferguson, Provincial Auditor
Angèle Borys, Deputy Provincial Auditor and Chief Operating Officer

5. The committee concluded consideration of the Provincial Auditor's annual report for the year ended March 31, 2017.
6. The committee considered the Provincial Auditor's business and financial plan for the year ended March 31, 2019.

The Provincial Auditor and the following officials appeared before the committee and answered questions:

Witnesses

Judy Ferguson, Provincial Auditor
Angèle Borys, Deputy Provincial Auditor and Chief Operating Officer

7. It was moved by Mr. McMorris:

That the 2018–19 estimates of the Office of the Provincial Auditor, vote 28, Provincial Auditor (PA01) be approved, as submitted, in the amount of \$7,922,000.

The question being put, it was agreed to.

8. It was moved by Mr. McMorris:

That the 2018–19 estimates of the Office of the Provincial Auditor, vote 28, unforeseen expenses (PA02) be approved, as submitted, in the amount of \$535,000.

The question being put, it was agreed to.

9. It was moved by Mr. McMorris:

That the 2018–19 estimates of the Office of the Provincial Auditor, as approved, be forwarded to the Speaker, as Chair of the Board of Internal Economy, pursuant to section 10.1(4) of *The Provincial Auditor Act*.

The question being put, it was agreed to.

10. The committee concluded consideration of the Provincial Auditor's business and financial plan for the year ended March 31, 2019.

11. It was moved by Ms. Beck:

That the Standing Committee of Public Accounts amend its November 29, 2017 agenda to include discussion of documents tabled today.

A debate arising and the question being put, it was defeated on the following recorded division:

Yeas — 1

Beck

Nays — 5

Carr, Kaeding, Lambert, McMorris, Michelson

12. It was moved by Mr. McMorris:

That this committee do now adjourn.

The question being put, it was agreed to.

13. The committee adjourned at 8:50 a.m. to the call of the Chair.

Kathy Burianyk
Committee Clerk

Danielle Chartier
Chair