

**STANDING COMMITTEE ON PUBLIC ACCOUNTS**  
**Wednesday, May 25, 2016**

**MINUTE NO. 1**

**8:44 a.m. — māmawapiwin náyati room (Room 8)**

1. **Present:** Danielle Chartier in the chair and members Tina Beaudry-Mellor, Steven Bonk, Larry Doke, Joe Hargrave, Glen Hart, Warren Michelson, and Nicole Sarauer.

2. The Committee Clerk presided over the election of a Chair. Ms. Chartier was nominated for the position. There being no further nominations, it was moved by Mr. Michelson:

That Ms. Chartier be elected to preside as Chair of the Standing Committee on Public Accounts.

The question being put, it was agreed to.

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

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

The question being put, it was agreed to.

4. It was moved by Ms. Beaudry-Mellor:

That a steering committee be appointed to establish an agenda and priority of business for subsequent meetings and that the membership be comprised of the Chair and Deputy Chair; and further,

That the steering committee shall meet from time to time as directed by the committee or at the call of the Chair, that the presence of all members of the steering committee is necessary to constitute a meeting, and that substitutions from the membership of the Standing Committee on Public Accounts be permitted on the steering committee.

The question being put, it was agreed to.

5. The following documents were tabled:

Ministry of Education: Responses to questions raised at the January 13, 2016 meeting (PAC 1/28)

Ministry of Finance: Government response to Standing Committee on Public Accounts second report, twenty-seventh legislature, dated February 22, 2016 (PAC 2/28)

Ministry of Finance: Government response to Standing Committee on Public Accounts third report, twenty-seventh legislature, dated March 2, 2016 (PAC 3/28)

Provincial Auditor of Saskatchewan: Fourth quarter financial forecast for the three months ending March 31, 2016

(PAC 4/28)

6. The committee considered its representation at the CCPAC/CCOLA (Canadian Council of Public Accounts Committees/Canadian Council of Legislative Auditors) annual conference in Yellowknife, Northwest Territories on August 21 to 23, 2016.

7. It was moved by Mr. Doke:

That the Standing Committee on Public Accounts authorize the attendance of the Chair and Deputy Chair at the CCPAC/CCOLA (Canadian Council of Public Accounts Committees/Canadian Council of Legislative Auditors) annual conference in Yellowknife, Northwest Territories on August 21 to 23, 2016; and further, that if the Chair or Deputy Chair cannot attend, they be authorized to designate another committee member to attend in their place.

8. The question being put, it was agreed to.

9. It was moved by Mr. Michelson:

That this committee do now adjourn.

The question being put, it was agreed to.

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

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Rob Park  
Committee Clerk

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Danielle Chartier  
Chair