

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Tuesday, May 13, 2025

MINUTE NO. 8
4:00 p.m. — māmawapiwin náyati room (Room 8)

1. **Present:** Doug Steele in the chair and members Chris Beaudry, Terri Bromm, Kim Gartner,* Hugh Gordon,* Jordan McPhail, and Erika Ritchie.

Substituting Members

Kim Gartner for Hon. Lori Carr

Hugh Gordon for Don McBean

2. The committee considered correspondence from the Standing Committee on Public Accounts relating to the list of candidates recommended for appointment to the audit committee pursuant to section 20 of *The Provincial Auditor Act*.

3. It was moved by Chris Beaudry:

That the Standing Committee on Crown and Central Agencies concur with the list of candidates to serve on the audit committee selected by the Standing Committee on Public Accounts and that the Chair send a letter confirming agreement with the selection of candidates.

The question being put, it was agreed to.

4. It was moved by Chris Beaudry

That this committee do now adjourn.

The question being put, it was agreed to.

5. The committee adjourned at 4:03 p.m. to the call of the Chair.

Anne Drake
Committee Clerk

Doug Steele
Chair