



NOTICE OF MEETING

The Standing Committee on Crown and Central Agencies will meet in the **māmawapiwin náyati room (Room 8)** of the Legislative Building on Monday, September 10, 2018 at 8:00 a.m.

Agenda

8:00 a.m. Saskatchewan Government Insurance

Consideration of Provincial Auditor's reports:

[2017 Report Volume 1](#) [Chapter 26](#)

[2018 Report Volume 1](#) [Chapter 27](#)

Consideration of [2017-18 SGI Canada annual report](#)

Consideration of [2017-18 Saskatchewan Auto Fund annual report](#)

Consideration of 2017 SGI Canada Insurance Services Ltd. annual report

Consideration of 2017 Coachman Insurance Company annual report

Consideration of 2017 SGI Superannuation Plan annual report

9:30 a.m. Saskatchewan Opportunities Corporation

Consideration of Provincial Auditor's reports:

[2017 Report Volume 1](#) [Chapter 27](#)

Consideration of [2017-18 Saskatchewan Opportunities Corporation annual report](#)

10:30 a.m. Saskatchewan Gaming Corporation

Consideration of Provincial Auditor's reports:

[2017 Report Volume 2](#) [Chapter 26](#)

Consideration of [2016-17](#) and [2017-18](#) Saskatchewan Gaming Corporation annual reports

Consideration of SGH Holdings Inc. financial statements for the years ended March 31, 2017 and March 31, 2018

12:30 p.m. Recess

1:30 p.m. **Saskatchewan Power Corporation**

Consideration of Provincial Auditor's reports:

[2017 Report Volume 1](#) [Chapter 30](#)

[2017 Report Volume 1](#) [Chapter 31](#)

[2017 Report Volume 2](#) [Chapter 48](#)

Consideration of [2017-18 SaskPower annual report](#)

Consideration of [2017-18 NorthPoint Energy Solutions Inc. financial statements](#)

Consideration of [2017 Power Corporation Superannuation Plan annual report](#)

3:30 p.m. Adjournment

July 16, 2018

Herb Cox
Chair