



NOTICE OF MEETING

The Standing Committee on Crown and Central Agencies will meet in the **māmawapiwin nāyati 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:

<u>2017 Report Volume 1</u>	<u>Chapter 26</u>
<u>2018 Report Volume 1</u>	<u>Chapter 27</u>

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:

<u>2017 Report Volume 1</u>	<u>Chapter 27</u>
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Consideration of [2017-18 Saskatchewan Opportunities Corporation annual report](#)

10:30 a.m. **Saskatchewan Gaming Corporation**

Consideration of Provincial Auditor's reports:

<u>2017 Report Volume 2</u>	<u>Chapter 26</u>
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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:

<u>2017 Report Volume 1</u>	<u>Chapter 30</u>
<u>2017 Report Volume 1</u>	<u>Chapter 31</u>
<u>2017 Report Volume 2</u>	<u>Chapter 48</u>

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