

## **STANDING COMMITTEE ON CROWN CORPORATIONS**

**June 14, 2001**

### **MINUTE NO. 14**

**9:36 a.m. - Room 10**

1. **PRESENT:** Mr. Thomson in the Chair and Members Jones, McCall, Prebble, Wall and Yates.

Mr. Harper substituting for Mr. Addley  
Mr. Hart substituting for Mr. Brkich  
Ms. Junor substituting for Mr. Prebble

#### **Provincial Auditor's Office**

Ed Montgomery, CA

Andrew Martens, Principal

2. The Committee resumed its consideration of the annual reports and financial statements of Crown Investments Corporation of Saskatchewan for the years ending December 31, 1998, December 31, 1999, and December 31, 2000.

Frank Hart, President

Doug Kosloski, General Counsel and Corporate Secretary

Sheldon Schwartz, VP Finance and Administration

Zach Douglas, VP Investments

Mike Shaw, Senior VP Crown Corporation Services

Ted Boyle, Executive Director – Communications

John Amundson, Corporate Controller

The corporate officials responded to questions put by Members.

3. It was moved by Mr. Yates

That the Standing Committee on Crown Corporations conclude its review of the annual report and financial statements of Crown Investments Corporation of Saskatchewan for the years ending December 31, 1998, December 31, 1999 and December 31, 2000.

The question being put, the motion was agreed to.

4. It was agreed, - That, as its next item of business, the Committee would consider a draft of its second report to the Assembly.

5. It was moved by Ms. Jones:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

6. The Committee adjourned at 10:53 a.m. to the call of the Chair.

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Viktor Kaczowski  
Committee Clerk

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Andrew Thomson  
Committee Chair