

# **STANDING COMMITTEE ON CROWN CORPORATIONS**

**Thursday, June 5, 2003**

## **MINUTE NO. 44**

**9:37 a.m. - Room 10**

1. **PRESENT:** Mr. Van Mulligen in the Chair and Members Atkinson, Brkich, Forbes, Huyghebaert, Jones, McMorris, Prebble, Trew, and Wall.

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

Ed Montgomery, CA

Andrew Martens, Principal

### **Appointed Auditors**

Bruce Willis, Senior Principal, KPMG

### **Crown Investments Corporation**

Frank Hart, President & Chief Executive Officer

Zach Douglas, Senior Vice President, Investments

John Amundson, Corporate Controller

2. The Committee resumed its consideration of the annual reports and financial statements of Crown Investments Corporation of Saskatchewan for the year ending December 31, 2002.
3. The corporate officials responded to questions put by Members.
4. Messrs. Montgomery and Martens responded to questions put by Members.
5. The following document was tabled:

**CCC 320/24 Crown Investments Corporation:** Document entitled "Memorandum of Understanding" re Rural Municipality of Canaan No. 225 and Saskatchewan Valley Potato Corporation dated September 10, 2001.

6. It was moved by Ms. Jones:

That this Committee do now adjourn.

7. At 11:20 a.m., the Committee adjourned until 9:30 a.m. on Thursday, June 12, 2003.

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Viktor Kaczkowski  
Committee Clerk

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Harry Van Mulligen  
Committee Chair