

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

August 22, 2007

MINUTE NO. 53

1:34 p.m. – Room 8

1. **Present:** Mr. Hagel in the Chair and Members Addley, Atkinson*, D'Autremont, Harpauer, Kirsch* and Wartman.

Substituting Members

Hon. Ms. Atkinson for Hon. Ms. Morin

Mr. Kirsch for Mr. Duncan

Provincial Auditor's Office

Mobashar Ahmed, Deputy Provincial Auditor

Andrew Martens, Principal

Caroline O'Quinn, Principal

2. The committee considered the 2004/05 and 2005/06 Saskatchewan Gaming Corporation annual reports, financial statements and related documents.
3. Mobashar Ahmed provided an overview of the Saskatchewan Gaming Corporation annual reports and financial statements.
4. The following Saskatchewan Gaming Corporation Minister and officials appeared before the committee and answered questions.

Witnesses

Hon. Harry Van Mulligen, Minister

Marty Klyne, President and Chief Executive Officer

Twyla Meredith, Senior Vice President, Finance and Business Development

Les Cloutier, Director, Table Games Development

Elliott Daradich, Director, Slot Development

5. The committee recessed from 2:59 p.m. until 3:15 p.m.
6. The committee resumed consideration of the 2004/05 and 2005/06 Saskatchewan Gaming Corporation annual reports, financial statements and related documents.
7. It was moved by Mr. D'Autremont:

That the committee conclude its review of the 2004/05 and 2005/06 annual reports, financial statements and related documents for Saskatchewan Gaming Corporation.

The question being put, it was agreed to.

8. It was moved by the Hon. Mr. Addley:

That this committee do now adjourn.

The question being put, it was agreed to.

9. The committee adjourned at 3:41 p.m. until Thursday, August 23, 2007 at 9:00 a.m.

Iris Lang
Committee Clerk

Glenn Hagel
Committee Chair