

STANDING COMMITTEE ON CROWN CORPORATIONS

May 2, 1996

MINUTE NO. 4

9:00 a.m. - Room 10

1. **PRESENT:** Ms. Lorje in the Chair and Members Bjornerud, Bradley, D'Autremont, Hamilton, Johnson, Kasperski, Langford, McLane, and Trew.

Provincial Auditor's Office

Brian Atkinson, Executive Director

Judy Ferguson, Executive Director

Ed Montgomery, Director - Operations

2. The Committee, having agreed to the concurrent consideration of the annual reports of Agricultural Credit Corporation of Saskatchewan (ACS) for the years ending March 31, 1994 and March 31, 1995, began its review with a presentation by the Minister.

Eric Upshall, Minister Responsible

Terrence Scott, Assistant Deputy Minister, Agriculture and Food

Norm Ballagh, General Manager, ACS

Lorne Warnes, Executive Director Administration, ACS

Brian Drayton, Price Waterhouse, Auditor

3. The corporate auditor addressed the Committee in respect to the audit report presented in the annual reports. Mr. Montgomery provided an overview of the Provincial Auditor's review of the annual reports. The auditors then responded to questions put by Members.
4. The Minister and corporate officials responded to questions put by Members.
5. The Committee, having agreed to the concurrent consideration of the annual reports of Saskatchewan Crop Insurance Program (SCIC) for the years ending March 31, 1994 and March 31, 1995, began its review with the Minister and corporate officials responding to questions put by Members.

Eric Upshall, Minister Responsible

Terrence Scott, Assistant Deputy Minister, Agriculture and Food

Doug Matthies, General Manager, SCIC

Keith Hayward, Senior Analyst, Planning and Development, SCIC

Jamie Wilson, KPMG Peat Marwick Thorne, Auditor

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6. The corporate auditor addressed the Committee in respect to the audit report presented in the annual reports. Ms. Ferguson provided an overview of the Provincial Auditor's review of the annual reports. The auditors then responded to questions put by Members.
7. The Minister and corporate officials responded to questions put by Members.
8. The following documents were tabled:

 CCC 7/23 - Agricultural Credit Corporation of Saskatchewan: Executive Salaries

 CCC 8/23 - Saskatchewan Crop Insurance Program: Executive Compensation
9. The Committee adjourned at 10:25 a.m. until 9:00 a.m. on Thursday, May 9, 1996.

Margaret A. Woods
Committee Clerk

Pat Lorje
Committee Chair