

STANDING COMMITTEE ON CROWN CORPORATIONS

May 8, 1997

MINUTE NO. 19

9:00 a.m. - Room 10

1. **PRESENT:** Ms. Lorje in the Chair and Members Bjornerud, Heppner, Jess, Johnson, Kasperski, Koenker, Langford, McLane and Wall.

Mr. Jess substituting for Ms. Hamilton

Mr. Koenker substituting for Ms. Bradley

Mr. Wall substituting for Mr. Trew

Other Member

Mr. D'Autremont

Provincial Auditor's Office

Judy Ferguson, Executive Director, Value-for-Money

Robert Black, Director, Value-for-Money

2. The Committee, having agreed to the concurrent consideration of the annual report and financial statements of SaskTel and the subsidiary statements of Saskatchewan Telecommunications and Saskatchewan Telecommunications International, Inc. for the year ended December 31, 1996, initiated its consideration with the an opening statement from the Minister.

Hon. C. Teichrob, Minister Responsible

Don Ching, President and Chief Executive Officer

Randy Stephanson, Chief Financial Officer

John Meldrum, Vice-President, Corporate Counsel and Regulatory Affairs

Diana Milenkovic, Vice-President, SaskTel Mobility

Sean Caragata, General Manager, Corporate Affairs

Basil Pogue, Senior Planner

Scott Fedec, Senior Business Planner

John R. Aitken, Deloitte & Touche, Auditor

John K. Grossman, Deloitte & Touche, Auditor

3. The corporate auditor addressed the Committee with respect to the audit report contained in the annual reports and financial statements. The following document was tabled:

CCC 40/23 - SaskTel: Deloitte & Touche presentation materials for the CCC meeting of May 8, 1997

4. Ms. Ferguson provided an overview of the Provincial Auditor's review of the annual reports and financial statements.
5. The Minister and corporate officials responded to questions put by Members.
6. The Committee adjourned at 11:07 a.m. to the call of the chair.

Margaret A. Woods
Committee Clerk

Pat Lorje
Committee Chair