



## **NOTICE OF MEETING**

The Standing Committee on Crown and Central Agencies will meet in the **Māmawapiwin Room (Room 8)** of the Legislative Building on Tuesday, February 14, 2012 at 10:00 a.m.

### **Agenda**

10:00 a.m.                      Consideration of outstanding Regulations

***Crown Investments Corporation of Saskatchewan***

Provincial Auditor's Report

Chapter 25 – 2010 Report Volume 2

Consideration of outstanding reports

12:00 p.m.                      Recess

1:30 p.m.                      ***CIC Asset Management Inc. (Formerly Investments Saskatchewan Inc.)***

Provincial Auditor's Reports

Chapter 12 – 2008 Report Volume 1

Chapter 13 – 2010 Report Volume 1

Consideration of outstanding reports

***Saskatchewan Development Fund Corporation***

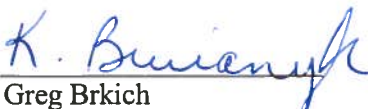
Consideration of outstanding annual reports

***Saskatchewan Government Growth Funds***

Consideration of outstanding annual reports and financial statements

4:00 p.m.                      Adjournment

January 26, 2012

for   
Greg Brkich  
Chair