

NOTICE OF MEETING

The Standing Committee on Crown and Central Agencies will meet in the **māmawapiwin náyati room (Room 8)** of the Legislative Building on Thursday, November 10, 2022 at 1:15 p.m.

Agenda

1:15 p.m. Crown Investments Corporation of Saskatchewan

Consideration of Crown Investments Corporation of Saskatchewan <u>2021–22 annual report</u>

Consideration of <u>CIC Asset Management Inc. financial statements for the</u> year ended March 31, 2022

Consideration of Capital Pension Plan 2021–22 annual report

Consideration of <u>2020–21</u> and <u>2021–22</u> Crown Investments Corporation and subsidiary Crowns payee disclosure reports

2:45 p.m.. Standing Committee on Crown and Central Agencies

Consideration of Provincial Auditor's reports:

2021 Report Volume 2 Chapter 39

3:00 p.m. Saskatchewan Gaming Corporation

Consideration of Provincial Auditor's reports:

2021 Report Volume 2 Chapter 17

4:00 p.m. Consideration of Saskatchewan Gaming Corporation <u>2021–22 annual</u> report

Consideration of <u>SGC Holdings Inc. financial statements for the year</u> ended March 31, 2022

4:30 p.m. Saskatchewan Water Corporation

Consideration of Saskatchewan Water Corporation 2021–22 annual report

5:00 p.m. Adjournment