

STANDING COMMITTEE ON PUBLIC ACCOUNTS
Wednesday, November 4, 2015

MINUTE NO. 38
8:02 a.m. – Māwawapiwin Room (Room 8)

1. **Present:** Danielle Chartier in the Chair and Members Larry Doke, Glen Hart, Warren Michelson, Rob Norris, Trent Wotherspoon and Warren Steinley*.

Substituting Member

Warren Steinley for Russ Marchuk

2. The following documents were tabled:

PAC 55/27 – Public Service Commission: follow-up information requested from September 17, 2015 meeting, dated October 1, 2015.

PAC 56/27 – Provincial Auditor of Saskatchewan: Second Quarter Financial Forecast for three months ending September 30, 2015, dated October 20, 2015.

PAC 57/27 – Ministry of Finance: Reporting of public losses for the period from July 1, 2015 to September 30, 2015, dated October 30, 2015.

PAC 58/27 – Ministry of Health: Reporting of public losses for the period from July 1, 2015 to September 30, 2015, dated October 30, 2015.

3. The Chair advised the committee that pursuant to Rule 142(2), the following report was deemed referred to the committee:

Public Accounts 2014-15 Volume 2 – Details of Revenue and Expense (October 29, 2015)

4. The committee considered revisions to the Standing Committee on Public Accounts Procedures Manual and a draft of the Standing Committee on Public Accounts Second Report of the Twenty-Seventh Legislature.

5. It was moved by Mr. Doke:

That the committee do now meet *in camera*.

The question being put, it was agreed to.

6. The committee met *in camera* from 8:04 a.m. until 8:41 a.m.

7. It was moved by Mr. Norris:

That the Standing Committee on Public Accounts Procedures Manual be adopted as revised.

The question being put, it was agreed to.

8. It was moved by Mr. Doke:

That the draft Second Report of the Standing Committee on Public Accounts be adopted and presented to the Assembly.

The question being put, it was agreed to.

9. It was moved by Mr. Michelson

That this committee do now adjourn.

The question being put, it was agreed to.

10. The committee adjourned at 8:42 a.m. until November 18, 2015 at 8:00 a.m.

Kathy Burianyk
Committee Clerk

Danielle Chartier
Committee Chair