

STANDING COMMITTEE ON PUBLIC ACCOUNTS
September 3, 1987

MINUTE NO. 1
September 3, 1987 at 11:30 a.m.

1. PRESENT: Members Tchorzewski, Gardner, Lyons, Martin, Muller, Rolfes, Saxinger.

Provincial Auditor's Office

W.G. Lutz, Provincial Auditor

G.F. Wendel, Assistant Provincial Auditor

Comptroller's Office

G. Kraus, Comptroller

C. Bayda, Financial Analyst

2. Mr. Tchorzewski was elected Chairman.
3. Mr. Gardner was elected Vice-Chairman.
4. The following documents were tabled in the Committee:

PAC/1 — Social Services response to questions raised at the June 26, 1986 meeting of the Standing Committee on Public Accounts

PAC/2 — Public Sector Auditing Exposure Draft on Value-For Money Auditing Standards from the Canadian Institute of Chartered Accountants

5. It was moved by Mr. Gardner:

That the Committee sit from 8:00 a.m. to 11:00 a.m. on Tuesdays during the Session provided that the Committee may decide to sit two mornings a week later in the session and if the work is not completed when the Session adjourns then the Committee would continue to sit until its work is completed.

A debate arising, and the question being put, it was agreed to.

6. The Committee requested that the Clerk distribute a list of the unfinished business from the last committee.
7. The Committee agreed to hold an orientation session at the next meeting with presentations from the Provincial Auditor, Comptroller and Clerk.
8. It was moved by Mr. Rolfes:

That the Committee dispense with consideration of items arising out of the 1984-85 Provincial Auditor's report and proceed immediately to consideration of the 1985-86 Auditor's Report.

A debate arising, it was adjourned until the next meeting,

9. The Committee adjourned at 12:05 p.m. until Tuesday, September 8, 1987 at 9:00 a.m. in Room 10.

Agenda:

9:00 a.m. - 12:00 noon — Orientation Seminar.