

STANDING COMMITTEE ON PUBLIC ACCOUNTS

May 9, 1995

MINUTE NO. 37

8:30 a.m.— Room 255

1. **PRESENT:** Mr. Cline in the Chair and Members Kujawa, Serby, Stanger, Swenson and Upshall

Provincial Auditor's Office

Wayne Strelloff, Provincial Auditor

Fred Wendel, Assistant Provincial Auditor

Provincial Comptroller's Office

Gerry Kraus, Provincial Comptroller

Kathy Rintoul, Analyst

2. The position of Chair having become vacant, the Clerk to the Committee presided over the election of a new Chair. Mr. Swenson nominated Mr. D'Autremont for the position.

It was moved by Mr. Cline:

That nominations for the position of Chair cease.

The question being put, the motion was agreed to.

3. It was moved by Mr. Cline:

That Mr. D'Autremont be appointed to preside as Chair of the Standing Committee on Public Accounts.

The question being put, the motion was agreed to.

4. The Committee considered a draft of its Seventh Report to the Legislative Assembly. Amendments were proposed and adopted with respect to *Recommendation No. 2*; the section entitled "*Guidelines for Content of Annual Reports*;" and the *Appendix* to the report.

It was moved by Mr. Upshall:

That the Seventh Report of the Standing Committee on Public Accounts be adopted as amended and presented to the Legislative Assembly.

The question being put, the motion was agreed to.

5. The Committee agreed to present its Seventh Report to the Legislative Assembly on Wednesday May 10, 1995.

6. It was moved by Mr. Serby:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

7. The Committee adjourned at 9:12 a.m. to the call of the Chair.

Gregory A. Putz
Committee Clerk

Eric Cline
Vice-Chair