

STANDING COMMITTEE ON PUBLIC ACCOUNTS

May 20th, 1997

MINUTE NO. 28

11:30 a.m. — Room 10

1. **PRESENT:** Mr. Aldridge in the Chair and Members Draude, Jess, Stanger, Sonntag and Thomson.

Provincial Auditor's Office

Wayne Strelloff, Provincial Auditor

Fred Wendel, Assistant Provincial Auditor

Provincial Comptroller's Office

Terry Paton, Provincial Comptroller

Chris Bayda, Director, Financial Management Branch

2. The following documents received since the last meeting of the committee were tabled:

PAC 25/23 ~ Office of the Provincial Auditor: Énergie NB Power Business Plan 1997 - 2002.

3. The Committee acknowledged an invitation to participate in the 1997 conference of the Canadian Council of Public Accounts Committees to be held in Edmonton, Alberta, from September 14th through September 16th, 1997 received from Muriel R. Abdurahman, Chair, Select Standing Committee on Public Accounts (Alberta) and President, Canadian Council of Public Accounts Committee, 1996-97. It was moved by Ms. Stanger:

That the Standing Committee on Public Accounts authorize the attendance of the Chair, the Vice-Chair and the Committee Clerk at the Eighteenth Annual Meeting of the Canadian Council of Public Accounts Committees to be held in Edmonton, Alberta, Sunday September 14th through Tuesday September 16th, 1997, and further that if the Chair or Vice-Chair cannot attend, they be authorized to designate another committee member to attend in their place.

The question being put, the motion was agreed to.

4. The Committee considered future meeting dates during the sessional adjournment period. It was agreed that the Chair and Vice-Chair would consider dates during the last part of August and in October.

5. It was moved by Ms. Draude:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

6. The Committee adjourned at 11:43 a.m. to the call of the Chair.

Gregory A. Putz
Committee Clerk

Gerard Aldridge
Committee Chair