

## \*AGENDA

### STANDING COMMITTEE ON PUBLIC ACCOUNTS

**DATE:** Wednesday, February 3, 2016  
**TIME:** 8:30 a.m. to 4:30 p.m.  
**LOCATION:** Grassland Room  
2<sup>nd</sup> Floor, Federal Building



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#### 1. Call to Order

#### 2. Business Arising from Previous Meeting

Invitation to the Department of Justice and Solicitor General: Debate Adjourned at the December 8, 2015 meeting

#### 3. Approval of Agenda

#### 4. Approval of Committee Meeting Minutes - December 8, 2015

#### 5. Meeting with:

##### Morning

- a. **8:30 to 10:00 a.m.** Alberta Treasury Board and Finance, Alberta Health and Alberta Education on: Government of Alberta 2014-15 Annual Report (including the Consolidated Financial Statements and Measuring Up components)
- b. **10:30 to 12:00 p.m.** Alberta Treasury Board and Finance on: Alberta Corporate Tax Administration System

##### Afternoon

- c. **1:30 to 4:30 p.m.** Alberta Treasury Board and Finance, Executive Council and Alberta Infrastructure on: Special Duty Report of the Auditor General (August 2014)

#### 6. Other Business

#### 7. Date of Next Meeting

#### 8. Adjournment

**Recommended Documents:** Agenda with Posted Supplementary Supporting Documents.

#### **REPORTS:**

- Government of Alberta Annual Report 2014-15 (includes *Consolidated Financial Statements* of the Province of Alberta and the *Measuring Up* report);
- Reports of the Auditor General of Alberta of October 2014 and October 2015;
- Special Duty Report on the Expenses of the Office of Premier Redford and Alberta's Air Transportation Services Program - August 2014.

*\*Draft agenda is subject to final approval by the Committee*

(28-Jan-2016)