

## COMMITTEE RECORD OF PROCEEDING MEETING 008-20-24 OF THE STANDING COMMITTEE ON PUBLIC ACCOUNTS THURSDAY, NOVEMBER 5, 2024 AT 1:30 P.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Kieron Testart called the meeting to order at 1:36 P.M.

Committee Members in attendance: MLA Testart, MLA Kuptana, MLA Yakeleya, MLA Rodgers, MLA McNeely

Others: MLA Hawkins

## Regrets:

- 1. Committee agreed to forego prayer.
- 2. MLA Kuptana moved the adoption of the agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters:
  - a. No Public Matters

MLA McNeely moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 1:38 P.M.

- 5. In Camera Matters
  - a. Stanton Territorial Hospital Renewal Project Performance Audit Internal Briefing
- 6. New Business:
  - a. No new Business was added.

MLA Yakeleya moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 2:35 PM

- 7. Deferred Matters:
  - a. None
- 8. Date and Time of Next Meeting: At the Call of the Chair
- 9. MLA Rodgers moved to adjourn the meeting. Carried. The meeting was adjourned at 2:35 P.M.

King Jahr

Kieron Testart, Chair

Cynthia James, Committee Clerk