



COMMITTEE RECORD OF PROCEEDING

**MEETING 004-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND
OVERSIGHT**

TUESDAY, JANUARY 16, 2024 AT 9:00 A.M.

MUSKOX ROOM

Chair Rodgers called the meeting to order at 9:12 a.m.

Committee Members in attendance: Hawkins, Testart, McNeely, Nerysoo, Morgan, Reid, Rodgers, Morse and Yakeleya

Regrets: Edjericon

1. MLA Reid moved the adoption of the Agenda as presented. Carried.
2. There were no declarations of conflicts of interest.

MLA Morse moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 9:15 a.m.

3. In Camera Matters
 - a. Training: Canadian Audit and Accountability Foundation

MLA Testart moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 4:12 p.m.

4. No new business brought forward.
5. Date and Time of Next Meeting: Wednesday January 17, 2024, 9:00 a.m. Eagle Room.
6. MLA Testart moved to adjourn the meeting. Carried. The meeting was adjourned at 4:12 p.m.

Denny Rodgers

Jolene Saturnino