



**COMMITTEE RECORD OF PROCEEDINGS**  
**MEETING 1-20-24 OF THE STANDING COMMITTEE ON PUBLIC ACCOUNTS**  
**MONDAY, FEBRUARY 12, 2024 AT 10:00 A.M.**  
**DET'ANCHOGH KÚÉ - EAGLE ROOM**

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Acting Chair Yakeleya called the meeting to order at 10:04 a.m.

Committee Members in attendance: Yakeleya, Kuptana, Morse, Rodgers, Testart

Other Members in attendance: MacDonald

1. Prayer was delivered by Hon. Kuptana.
2. MLA Rodgers moved the adoption of the Agenda as presented. Carried.
4. There were no declarations of conflicts of interest.

MLA Testart moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 10:05 a.m.

5. In Camera Matters
  - i. Chair and Deputy Chair Selection

MLA Rodgers moved that MLA Testart be appointed as Chair of the Committee. Carried.

Chair Testart took the Chair.

MLA Rodgers moved that Hon. Kuptana be appointed as Deputy Chair of the Committee. Carried.

- ii. Staffing Update
- iii. Scheduling: Review of 2022-2023 Public Accounts
- iv. Scheduling: Stanton P3 Audit

MLA Yakeleya moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:30 a.m.

6. Committee agreed to set its next meeting at the call of the Chair.
7. MLA Rodgers moved to adjourn the meeting. Carried. The meeting was adjourned at 10:30 a.m.



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Committee Chair



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Committee Clerk