

Summary Document:

On July 12, 2024, the Provincial Capital Commission (PCC) Board of Directors met and discussed the following:

- The Board met with the Provincial Auditor's Office to review the audit for the 2023-24 year. The Auditor will take the findings and publish them publicly in December.
- The Board reviewed and approved the PCC's 2023-24 Annual Report and Financial Statements.
- The Board reviewed an application from the Ministry of SaskBuilds and Procurement for the demolition of the existing Area 1 Depot located at 2300 Avenue D:
 - Through Board vote, moved the approval of the demolition of the Area 1 depot.
 - Demolition will commence after construction and occupancy of the maintenance depot at 3279 Broad Street is complete.

Respectfully submitted,

Laurier Donais
Chair, Board of Directors
Provincial Capital Commission