

# BUSINESS SESSION AGENDA

## CANADIAN COUNCIL OF PUBLIC ACCOUNTS COMMITTEES (CCPAC) 2018 ANNUAL CONFERENCE



**September 23-25, 2018**

Rodd Charlottetown Hotel, Charlottetown, Prince Edward Island

---

### **CCPAC Annual General Meeting Tuesday, September 25, 2018**

1. Call to order
2. Report of the Executive Director.
3. Appointment of CCPAC Board of Directors:
  - Catherine Fife, Chair of the Ontario Standing Committee on Public Accounts, as President (chairperson of the Public Accounts Committee of the jurisdiction in which the Council's 2019 annual meeting will be held);
  - Brad Trivers, Chair of the Prince Edward Island Standing Committee on Public Accounts, as Vice-President (chairperson of the Public Accounts Committee of the jurisdiction in which the Council's 2018 annual meeting was held); and
  - Shirley Bond, Chair of the British Columbia Select Standing Committee on Public Accounts, as Vice-President (chairperson of the Public Accounts Committee of the jurisdiction in which the Council's 2020 annual meeting will be held).
4. Any Other Business
5. Adjournment