

Materials For Wednesday 8am meeting

From: "Bromm, William (CAB)" <william.bromm2@ontario.ca>
To: "Thompson, Scott (MOF)" <scott.thompson@ontario.ca>, "Angus, Helen (TBS)" <helen.angus@ontario.ca>, "Veinot, Cindy (TBS)" <cindy.veinot@ontario.ca>
Cc: "McLean, David (MOF)" <david.mclean@ontario.ca>, "Ue, Allison (TBS)" <allison.ue@ontario.ca>, "Kwamena, Boafoa (CAB)" <boafoa.kwamena@ontario.ca>
Date: Mon, 08 Jan 2018 12:38:07 -0500
Attachments: Tab 1 A FES Presentation.pdf (1.23 MB); Tab 1 B FAO executive summary.pdf (366.78 kB); Tab 1 C Excerpts from FAO Economic and Fiscal Outlook.pdf (3.11 MB); Tab 2 A Pension Asset Technical Briefing_Oct 3_final.pdf (378.7 kB); Tab 2 B Public Accounts Technical Briefing 201617_Final no notes.pdf (458.32 kB); Tab 2 C Combined Short Media Scan_updated.pdf (206.57 kB)

Attached are the materials that were distributed to the external advisory committee members for discussion at Wednesday's 8am meeting.

The items relate to two topics:

- Fiscal Overview (Tabs 1A, B and C)
- Accounting Treatment (Tabs 2A,B and C)

I think you will have seen most of these materials previously.

We will ask folks to wait outside of the boardroom so the Committee can have an introductory chat before we call you in.

Scott, if you would like Tim Shuurman present for the fiscal discussion, SOC is fine with that.

For your information, the standing attendees at the meeting are:

- The Secretary
- Shelly Jamieson, Chair of the Committee
- Paul Boniferno
- Wayne Wouters (former Clerk of the Privy Council)
- Richard Dicerri (former Federal and Ontario Deputy, former Alberta Secretary of the Cabinet)

William