

BUILD TORONTO INC. Audit and Risk Management Committee Meeting

Agenda

Date of Meeting:	Wednesday, December 5 th , 2012
Time:	1:00 – 3:00 p.m.
Location:	Build Toronto Inc. Boardroom
Enquiry:	Brenda Enns
Tel / E-mail:	416.981.3877 / benns@buildtoronto.ca

PUBLIC AGENDA

Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act.

- 1. Approval of the Public Minutes of the Previous Audit and Risk Management Meeting of September 26, 2012**

IN-CAMERA AGENDA

- 2. Approval of the In-Camera Minutes of the Previous Audit and Risk Management Meeting of September 26, 2012**
**(Confidential – Security of the Corporation's Property)*
- 3. Audit and Risk Management Committee Action Items**
**(Confidential – Security of the Corporation's Property)*
- 4. Audit and Risk Management Committee Mandate Checklist – 2012 Audit Cycle Plan**
**(Confidential – Security of the Corporation's Property)*
- 5. September 30, 2012 Financial Statements and Reforecast**
**(Confidential – Security of the Corporation's Property)*
- 6. 2012 Audit Plan and Fee**
**(Confidential – Security of the Corporation's Property)*
- 7. Other Business**
**(Confidential – Security of the Corporation's Property)*

*Closed Meeting Requirements: If the Board of Directors or Committees of Build Toronto Inc. wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.