

BUILD TORONTO INC. Audit and Risk Management Committee Meeting

Agenda

Date of Meeting: Wednesday, June 13th, 2012

Time: 1:00 – 3:00 p.m.

Location: Build Toronto Inc. Boardroom

Enquiry: Millie Minas

Tel / E-mail: 416.981.2881 / mminas@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 April 24, 2012.**

IN-CAMERA AGENDA

- 2. Approval of the In-Camera Minutes of the Previous Audit and Risk Management Meeting of April 24, 2012.**
**(Confidential – Security of the Corporation's Property)*
- 3. Mandate Report Items**
**(Confidential – Security of the Corporation's Property)*
- 4. Action Items**
**(Confidential – Security of the Corporation's Property)*
- 5. Procurement Policy Status**
**(Confidential – Security of the Corporation's Property)*
- 6. First Quarter 2012 Financial Statements**
**(Confidential – Security of the Corporation's Property)*
- 7. Environmental Report**
**(Confidential – Security of the Corporation's Property)*
- 8. Audit and Risk Management Committee Meeting Schedule – no materials**
**(Confidential – Security of the Corporation's Property)*
- 9. Other Business – no materials**
**(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.