

**Build Toronto Inc.**

**Audit and Risk Management Committee Meeting**

**AGENDA**

<b>Date of Meeting:</b>	Wednesday, March 21, 2012	<b>Enquiry:</b>	Millie Minas
<b>Time:</b>	1:00 p.m.	<b>Tel:</b>	416-981-9881
<b>Location:</b>	Build Toronto Inc. Boardroom	<b>E-mail:</b>	mminas@buildtoronto.ca

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**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 January 16 and March 7, 2012.**

**IN-CAMERA AGENDA**

2. **Approval of the In-Camera Minutes of the Previous Audit and Risk Management Meeting of January 16 and March 7, 2012.**  
*\*(Confidential – Security of the Corporation's Property)*
3. **Discussion of Risk and Control Environment – **no materials****  
*\*(Confidential – Security of the Corporation's Property)*
4. **Build Toronto Insurance Program**  
*\*(Confidential – Security of the Corporation's Property)*
5. **Discussion of Oversight of Financial Reporting – **no materials****  
*\*(Confidential – Security of the Corporation's Property)*
6. **Review of CEO Expenses**  
*\*(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.