

## **BUILD TORONTO INC. Audit and Risk Management Committee Meeting**

### **Agenda**

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Date of Meeting: Tuesday, April 24, 2012

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Time: 12:00 – 2:00 p.m.

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Location: Build Toronto Inc. Boardroom

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Enquiry: Millie Minas

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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 March 21, 2012.**

#### **IN-CAMERA AGENDA**

- 2. Approval of the In-Camera Minutes of the Previous Audit and Risk Management Meeting of March 21, 2012.**  
*\*(Confidential – Security of the Corporation's Property)*
- 3. Mandate Report Items**
  - i) Update on Risk and Control Environment**
  - ii) Discussion of Oversight of Financial Reporting**
  - iii) Evaluation of Internal and External Audit Process**
  - iv) Audit and Risk Management Committee Structure***\*(Confidential – Security of the Corporation's Property)*
- 4. Action Items**  
*\*(Confidential – Security of the Corporation's Property)*
- 5. 2012 Audit Cycle Mandate Checklist**  
*\*(Confidential – Security of the Corporation's Property)*
- 6. 2011 Audited Financial Statements and Auditor's Report**  
*\*(Confidential – Security of the Corporation's Property)*
- 7. Committee In-Camera Session with PricewaterhouseCoopers LLP Auditors – **no materials****  
*\*(Confidential – Security of the Corporation's Property)*
- 8. 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.