

BUILD TORONTO INC. Audit and Risk Management Committee Meeting

Agenda

Date of Meeting:	Wednesday, September 26, 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 July 23, 2012.**

IN-CAMERA AGENDA

- 2. Approval of the In-Camera Minutes of the Previous Audit and Risk Management Meeting of July 23, 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. August 2012 Financial Statements**
**(Confidential – Security of the Corporation's Property)*
- 6. Update of Property Appraisal Process**
**(Confidential – Security of the Corporation's Property)*
- 7. Procurement Report, Semi-Annual Reporting**
**(Confidential – Security of the Corporation's Property)*
- 8. Report on Enterprise Risk Management**
**(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.