

BUILD TORONTO INC. Finance, Audit and Risk Management Committee Meeting

Agenda

Date of Meeting:	Wednesday, February 5 th , 2014
Time:	9:00 a.m. – 10:30 a.m.
Location:	Build Toronto Inc. Boardroom
Enquiry:	Chantelle Da Silva
Tel / E-mail:	416.981.2886 / cdasilva@buildtoronto.ca

PUBLIC AGENDA

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

Approval of the Public Minutes of the Previous Audit and Risk Management Meeting of December 3rd, 2013.

IN CAMERA AGENDA

- 1. Approval of the In Camera Minutes of the Previous Audit and Risk Management Meeting of December 3rd, 2013.**
**(Confidential – Security of the Corporation's Property)*
- 2. In Camera Report on a Confidential Financial Matter**
**(Confidential – Security of the Corporation's Property)*
- 3. In Camera Report on a Confidential Financial Matter**
**(Confidential – Security of the Corporation's Property)*
- 4. In Camera Report on a Confidential Financial Matter**
**(Confidential – Security of the Corporation's Property)*
- 5. In Camera Report on a Confidential Financial Matter**
**(Confidential – Security of the Corporation's Property)*
- 6. In Camera Report on a Confidential Financial Matter**
**(Confidential – Security of the Corporation's Property)*
- 7. In Camera Report on a Confidential Financial Matter**
**(Confidential – Security of the Corporation's Property)*
- 8. In Camera Report on a Confidential Financial Matter**
**(Confidential – Security of the Corporation's Property)*

BUILD TORONTO INC.

Audit and Risk Management Committee Meeting

9. In Camera Report on a Confidential Financial Matter
**(Confidential – Security of the Corporation's Property)*

10. In Camera Report on a Confidential Financial Matter
**(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.