

BUILD TORONTO INC. **Finance, Audit and Risk Management Committee (“FARM”) Meeting**

Public Agenda

Date:	Wednesday, August 13, 2014
Time:	9:00 a.m.
Location:	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
Enquiry:	Chantelle Da Silva 416.981.2886 cdasilva@buildtoronto.ca

Call to Order (no material).

Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act* (no material).

Public Agenda

1. Approval of the Previous Finance, Audit and Risk Management Public Meeting Minutes of May 21, 2014 and Special Meeting of July 28, 2014.

In Camera Agenda*

(All items below are confidential and relate to the security of the corporation)

2. Approval of the Previous Finance, Audit and Risk Management In Camera Meeting Minutes of May 21, 2014 and Special Meeting of July 28, 2014.
3. In Camera Report on a Confidential Financial Matter
4. In Camera Report on a Confidential Financial Matter
5. In Camera Report on a Confidential Financial Matter
6. In Camera Report on a Confidential Financial Matter
7. In Camera Report on a Confidential Financial Matter
8. In Camera Report on a Confidential Financial Matter
9. In Camera Report on a Confidential Financial Matter
10. In Camera Report on a Confidential Financial Matter
11. In Camera Report on a Confidential Financial Matter

12. Other Business (no material)

Adjournment (no material)

*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.