

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

**Public Agenda**

---

<b>Date:</b>	Monday, November 24, 2014
<b>Time:</b>	2:30 p.m. - Conference Call
<b>Location:</b>	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
<b>Enquiry:</b>	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. No approval of minutes at this Special FARM Meeting.

**In Camera Agenda\***

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

2. No approval of minutes at this Special FARM Meeting.
3. In Camera Report on a Confidential Financial Matter.

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.