

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

Public Agenda

Date:	Monday, July 28, 2014
Time:	11:00 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. No approval of FARMC Minutes will be required at this special meeting. (no materials)

In Camera Agenda*

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

2. In Camera Report on a Confidential Financial Matter
3. In Camera Report on a Confidential Financial Matter
4. In Camera Report on a Confidential Financial Matter
5. Other Business (no materials)

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.