

Build Toronto Inc.

Audit and Risk Management Committee Meeting

AGENDA

Date of Meeting: Tuesday, January 18, 2011 **Enquiry:** John Macintyre
Time: 1:30 PM **Tel:** 416-981-3875
Location: Build Toronto Inc. Boardroom **E-mail:** jmacintyre@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 Meetings of November 23, 2010.**

IN-CAMERA AGENDA

2. **Approval of the In-Camera Minutes of the Previous Audit and Risk Management Meeting of November 23, 2010**
**(Confidential – Security of the Corporation’s Property)*
3. **Due Diligence Policy**
**(Confidential – Security of the Corporation’s Property)*
4. **Build Toronto Insurance Program**
**(Confidential – Security of the Corporation’s Property)*
5. **Investment Policy for Cash Reserves**
**(Confidential – Security of the Corporation’s Property)*
6. **Review of Accounting Standards**
**(Confidential – Security of the Corporation’s Property)*
7. **Audit and Risk Management Committee Work Plan**
**(Confidential – Security of the Corporation’s Property)*
8. **Other**
 - a) **For Information – Revised Third Quarter Report, 2010**
**(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.