

Build Toronto Inc.

Audit and Risk Management Committee Meeting

AGENDA

Date of Meeting:	Tuesday, May 18, 2010	Enquiry:	John Macintyre
Time:	9:30 AM	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.

Approval of the In-Camera Minutes of the Previous Board Meeting of February 19, 2010.

Introduction of the Financial Advisor to the ARM Committee.

- 1. Build Toronto Procurement Policy**

IN-CAMERA AGENDA

- 2. 2010 First Quarter Financial Statements**
**(Confidential – Security of the Corporation’s Property) (documentation forthcoming)*
- 3. 2009 Draft Audited Financial Statements; Presentation by Ernst and Young**
**(Confidential – Security of the Corporation’s Property) (documentation forthcoming)*

*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.