

## **BUILD TORONTO INC., AUDIT AND RISK MANAGEMENT COMMITTEE**

### **AGENDA**

Meeting Date	Friday February 19, 2010	Contact	Patsy Morris
Start Time	11:30 am	Phone	416-392-9151
Location	Boardroom A, 7 <sup>th</sup> floor Metro Hall	E-mail	pmorris@toronto.ca

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**Declarations of Interest Under the Municipal Conflict of Interest Act and the Ontario Business Corporation Act.**

**Adoption of Minutes from the Audit and Risk Management Committee Meeting of November 24, 2009.**

**1. Build Toronto Procurement and Financial Authorities Policy**

*\*(Confidential – Security of the Corporation's Property)*

**2. Status of Build Toronto 2009 Preliminary Financial Results (No Materials)**

*\*(Confidential – Security of the Corporation's Property)*

**3. Property Transfers and Due Diligence Checklist Update (No Materials)**

*\*(Confidential – Security of the Corporation's Property)*

**4. Other Business**

\*Closed Meeting Requirements: If the Audit and Risk Management Committee of Build Toronto Inc. wish to meet in closed session (privately), a member of the Committee must make a motion to do so and give the reason why the Committee has to meet privately.