

Build Toronto Inc.

Audit and Risk Management Committee Meeting

AGENDA

Date of Meeting: Tuesday, October 26, 2010 **Enquiry:** John Macintyre
Time: 3:00 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.

IN-CAMERA AGENDA

1. **Information Session on Accounting Standards, Presentation by PWC** *(no materials)*
**(Confidential – Security of the Corporation's Property)*
2. **Risk Management Framework Presentation** *(materials enclosed)*
**(Confidential – Security of the Corporation's Property)*
3. **2010 Audit Plan and 2010 PWC Engagement Letter** *(materials enclosed)*
**(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.