

Build Toronto Inc.

Audit and Risk Management Committee Meeting

REVISED AGENDA

Date of Meeting: Wednesday, June 29, 2011 **Enquiry:** John Macintyre
Time: 9:00 a.m. EST **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 April 27, 2011, and May 11, 2011**

IN-CAMERA AGENDA

2. **2010 Audited Financial Statements Update**
**(Confidential – Security of the Corporation's Property)*
3. **2011 First Quarter Report**
**(Confidential – Security of the Corporation's Property)*
4. **Approval of the In-Camera Minutes of the Previous Audit and Risk Management Meetings of April 27, 2011, and May 11, 2011**
**(Confidential – Security of the Corporation's Property)*
5. **Procurement Policy Update and Progress Report**
**(Confidential – Security of the Corporation's Property)*
6. **Enterprise Risk Management Framework Update**
**(Confidential – Security of the Corporation's Property)*
7. **Operating Line Guarantee Facility Update – no enclosures**
**(Confidential – Security of the Corporation's Property)*
8. **Other Business – no enclosures**
**(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.