

BUILD TORONTO INC., BOARD AUDIT AND RISK MANAGEMENT COMMITTEE

AGENDA

Meeting Date	Thursday, August 20, 2009	Contact	Patsy Morris
Start Time	10:00 am	Phone	416-392-9151
Location	Boardroom A, 7 th floor Metro Hall	E-mail	pmorris@toronto.ca

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

1. Committee Chair's Opening Remarks

(No enclosures)

2. Review of Audit and Risk Management Committee Terms of Reference

(Copy of Audit and Risk Management Committee Terms of Reference attached)

3. Annual Audit and Risk Management Program

4. Interim Procurement Policy for Build Toronto

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

5. Build Toronto Insurance Policy Overview

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

*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.