

**NOTICE OF BUILD TORONTO INC., BOARD
AUDIT AND RISK MANAGEMENT COMMITTEE MEETING**

The first meeting of the **Audit and Risk Management Committee** will be held on **Thursday, August 20, 2009, in Boardroom A, 7th Floor, Metro Hall, 55 John Street, Toronto, at 10:00 a.m.**

Enclosed for your review are the following:

The Agenda for the meeting.

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)*

For further information or assistance, please contact Patsy Morris at 416-392-9151 (pmorris@toronto.ca).

August 17, 2009

Audit and Risk Management Committee		
David Barry (Chair) Blake Hutcheson (Chair's Designate as ex-officio member)	Mike Williams	Bruce Bowes