

BUILD TORONTO INC.
Finance, Audit and Risk Management Committee (“FARM”) Meeting

Public Agenda

Date:	Friday October 16, 2015
Time:	9:00 a.m. to 11:30 a.m.
Location:	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
Enquiry:	Chantelle Da Silva 416.981.2886 cdasilva@buildtoronto.ca

Call to Order

Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act*

Item No.	Public Item	Materials Provided	Time Allotted
1	Approval of the Previous FARM Public Meeting Minutes of August 12, 2015.	Yes	5 min.
2	Update on Auditor General’s Report	Yes	15 min

In Camera Motion

Item No.	In Camera Item* <i>(All items below are confidential and relate to the security of the corporation)</i>	Materials Provided	Time Allotted
3	Approval of the Previous FARM In Camera Meeting Minutes of August 12, 2015.	Yes	10 min.
4	In Camera Report on a Confidential Financial Matter	Yes	20 min.
5	In Camera Report on a Confidential Financial Matter	No	5 min.
6	In Camera Report on a Confidential Financial Matter	Yes	90 min
7	Other Business	No	-

Adjournment