

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

Public Agenda

Date:	Friday June 10, 2016
Time:	9:00 a.m. to 11:00 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
1	Approval of the Previous FARM Public Meeting Minutes of April 20, 2016.	Yes

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
2	Approval of the Previous FARM In Camera Meeting Minutes of April 20, 2016.	Yes
3	In Camera Report on a Confidential Financial Matter	Yes
4	In Camera Report on a Confidential Financial Matter	No
5	In Camera Report on a Confidential Financial Matter	Yes
6	Other Business	No

Adjournment