

Public Agenda

Finance, Audit and Risk Management Committee (“FARM”) Meeting

Date of Meeting: Thursday April 13, 2017

Time: 9:00 a.m. to 10:00 a.m.

Location: Build Toronto Inc., 200 King St. W., Suite 200 – City Builder Room

Enquiry: Chantelle Da Silva
416.981.2886
cdasilva@buildtoronto.ca

Public Items	Materials
Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act	No
1. Approval of the Previous FARM Public Meeting Minutes of February 9, 2017.	Yes
2. Update on Auditor General's Report – <i>for information only</i>	No
3. Review reports of fraud, Code of Conduct non-compliance or other forms of non-compliance	Yes
<i>In Camera Motion</i>	No

<i>In Camera</i> Items*	Materials
<i>(All items below are confidential and relate to the security of the corporation)</i>	
4. Approval of the Previous FARM In Camera Meeting Minutes of February 9, 2017.	Yes
5. In Camera Report on a Confidential Financial Matter	Yes
6. In Camera Report on a Confidential Financial Matter	Yes
7. In Camera Report on a Confidential Financial Matter	Yes
8. In Camera Report on a Confidential Financial Matter	Yes
Adjournment	No

CONFIDENTIAL

*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.