

Public Agenda

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

Date of Meeting: Tuesday September 19, 2017

Time: 9:00 a.m. to 11:00 a.m.

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

Enquiry: Chantelle Da Silva
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 cdasilva@buildtoronto.ca

Public Items	Materials
Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act	No
1. 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 Items*</i> <i>(All items below are confidential and relate to the security of the corporation)</i>	Materials
2. In Camera Report on a Confidential Financial Matter	Yes
3. In Camera Report on a Confidential Financial Matter	
4. In Camera Report on a Confidential Financial Matter	Yes
5. Other Business	Yes
Adjournment	No