

BUILD TORONTO INC., BOARD AUDIT AND RISK MANAGEMENT COMMITTEE

AGENDA

Meeting Date	Thursday, August 20, 2009	Contact	Patsy Morris
Start Time	10:00 am	Phone	416-392-9151
Location	Boardroom A, 7 th floor Metro Hall	E-mail	pmorris@toronto.ca

Declarations of Interest Under the Municipal Conflict of Interest Act and the Ontario Business Corporation Act.

- 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)*

*Closed Meeting Requirements: If the Audit and Risk Management Committee of Build Toronto Inc. wish to meet in closed session (privately), a member of the Committee must make a motion to do so and give the reason why the Committee has to meet privately.