

**BUILD TORONTO INC.  
AUDIT & RISK MANAGEMENT COMMITTEE – ANNUAL PROGRAM  
2009-2010**

		2009			2010			
DATES	RESP	Thurs, Aug 20	TBD Oct 19/20/21	TBD Nov 23/24/25	TBD Feb 22/23/24	TBD May 17/18/19	TBD Sept 7/8/9	TBD Nov 22/23/24
TIME		10 am EST	TBD	TBD	TBD	TBD	TBD	TBD
LOCATION		55 John Street	TBD	TBD	TBD	TBD	TBD	TBD
ATTENDANCE IN PERSON		Yes	TBD	TBD	TBD	TBD	TBD	TBD
<b>FINANCIAL REVIEW:</b>								
Quarterly Financial Report			√		√	√		√
Audited Financial Statements						√		
2009 Budget Detail			√					
2010 Business Plan Detail				√				
<b>AUDITOR REVIEW:</b>								
Auditor's Audit Plan and Audit Fees			√					
Auditor's Report to the Audit Committee						√		
In-Camera Session with Audit Committee						√		
<b>REVIEW &amp; COMPLIANCE:</b>								
Material Items for discussion			√	√	√	√	√	√
Litigation Summary				√		√		√
Summary of Insurance Claims				√		√		√
Corporate Insurance Report				√				√
Corporate Compliance Report						√		

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<b>RISK ASSESSMENT:</b>								
Business Risk Review					√		√	
Environmental Review			√			√		√
Environmental Manual/Policy Review					√			
Business Continuity, Crisis Management Plans					√			
<b>INTERNAL AUDIT:</b>								
Program to be Developed								
<b>POLICIES &amp; PROCEDURES:</b>								
Review of Committee Mandate		√					√	
Review of Corporate Authorization Policies					√			
Review of Operating Acctg Policies				√				
Review of New Audited F/S Note disclosures				√				
Minutes of Prior Meetings			√	√	√	√	√	√