



FINANCE & AUDIT COMMITTEE MEETING

Public Agenda

Date:	Wednesday, April 1, 2020
Time:	3:00pm-5:00pm
Location:	Teleconference
Enquiry:	Aneta Krzysciak 416-981-2882 akrzysciak@torontoglobal.ca
Dial-In Details	Toll-free dial-in (Canada/US): 1 800-974-5902 Local dial-in number: 416-874-8100 Conference ID: 5861854

Call to Order and Absence Motion- *Satish Rai, Chair*

Declarations of Interest

Members Meeting

Item No.	Public Item
1	Chair's Remarks – Satish Rai (5 mins)
2	Approval of the November 7 th , 2019 public minutes - Satish Rai (5 mins)
3	Q3 Financial Update – Winston Young
4	2020-2021 Business Plan Update – Terrie O'Leary



5 | Other Business

In Camera Motion

Item No.	In Camera Item *
1	(All items below are confidential information in accordance with the public policy meeting process) Approval of the November 7 th , 2019 in camera minutes - Satish Rai (5 mins)
2	Impact of Covid 19 – Open discussion - Leslie Sutherland (10 minutes)) <ul style="list-style-type: none">• Updated policies and procedures, IT enhancements, etc.• Review of health plan and travel insurance coverage• Impact on audit timeline• Strategic plan timeline• Impact on other events, etc.

Adjournment

2 *Closed Meeting Requirements: If the Board of Directors or Committee of Toronto Global wish to meet in a closed session (privately) a member of the Board must make a motion to do so and give reason why the Board has to meet privately.