



## FINANCE & AUDIT COMMITTEE MEETING

### Public Agenda

Date:	Thursday, March 28 <sup>th</sup> , 2019
Time:	1:00pm-3:00pm
Location:	Toronto Global Office 225 King Street West, Suite 901 Toronto, ON M5V 3M2
Enquiry:	Nicole Jarosz 416-981-2882 <a href="mailto:njarosz@torontoglobal.ca">njarosz@torontoglobal.ca</a>

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

Declarations of Interest

Members Meeting

Item No.	Public Item
1	Opening Chair's Remarks (Satish Rai) – 5 minutes
2	Approval of the January 31 <sup>st</sup> public minutes - 5 minutes
3	CEO Update (Toby Lennox) – 5 minutes
4	2019/2020 Business Plan/Budget update (Toby Lennox/Leslie Sutherland)
5	Update re Interim Audit & Year-end Audit (Leslie Sutherland)
6	2018/2019 Annual Report Discussion



## In Camera Motion

<b>Item No.</b>	<b>In Camera Item *</b> (All items below are confidential information in accordance with the public policy meeting process)
1	Approval of the January 31 <sup>st</sup> in-camera minutes - <i>5 minutes</i>
2	Funding update (Toby Lennox)
3	Cash Flow Update (Winston Young/Leslie Sutherland)

## Adjournment