



FINANCE & AUDIT COMMITTEE MEETING

Public Agenda

Date:	Wednesday, May 19, 2020
Time:	3:00pm-5:00pm
Location:	Virtual Zoom Meeting & Teleconference (Room Address, Dial In numbers, Meeting ID and Password are provided in calendar invitation)
Enquiry:	Aneta Krzysciak 647-926-3542 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 - <i>Satish Rai (5 mins)</i>
2	Approval of the April 1 st , 2020 public minutes - <i>Satish Rai (5 mins)</i>
3	Audited Financial Statements for Fiscal 2020 - <i>Winston Young</i> a) Report of Audit Results by Ernst & Young



- b) Review of Draft Financial Statements including Variance Analysis
- c) In-camera meeting with Committee Members and Ernst & Young

4	Other Business (Satish Rai)
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In Camera Motion

Item No.	In Camera Item *
(All items below are confidential information in accordance with the public policy meeting process)	
1	Approval of the April 1 st , 2020 in camera minutes - <i>Satish Rai (5 mins)</i>
2	Proposal for Third Party Audit of Investment Metrics
3	Cash and Operations update - <i>Winston Young</i>
4	In camera Session - <i>Board Members</i>

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.