



FINANCE & AUDIT COMMITTEE MEETING

Public Agenda

Date:	Thursday, November 7, 2019
Time:	1:00pm-3:00pm
Location:	Toronto Global Office 225 King Street West, Suite 901 Toronto, ON M5V 3M2
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	Opening Chair's Remarks & Updates - <i>Satish Rai - 5 minutes</i>
2	Approval of the September 12 th , 2019 public minutes - <i>Satish Rai - 5 minutes</i>
3	CEO Update - <i>Toby Lennox - 5 minutes (Verbal Update)</i>
4	Q2 Financials & Reforecast report - <i>Winston Young - 15 minutes</i>



5	Auditor Engagement letter - for information - <i>Winston Young - 5 minutes</i>
6	Provincial Employee Health Tax Audit (<i>Verbal Update</i>) - <i>Leslie Sutherland - 5 minutes</i>
7	Shared Services Transition (<i>Verbal Update</i>) - <i>Toby Lennox/Winston Young - 10 minutes</i>

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 September 12 th <i>in camera</i> minutes - <i>Satish Rai - 5 minutes</i>
2	Funding Update: Municipal Funding update (<i>Verbal Update</i>) <i>Toby Lennox - 10 minutes</i>

Adjournment