



## FINANCE AND AUDIT COMMITTEE MEETING

### Public Agenda

Date:	Thursday, September 6 <sup>th</sup> , 2018
Time:	1:00-3:00pm
Location:	225 King Street W. Suite 901 Main Boardroom  Dial in information: 1 800-974-5902 Local: 416-874-8100 Pin: 1434540#
Enquiry:	Nicole Jarosz 416-981-2882 <a href="mailto:njarosz@torontoglobal.ca">njarosz@torontoglobal.ca</a>

Call to Order and Absence Motion- *Satish Rai*

### Declarations of Interest

Item No.	Public Item
1	Opening Chair Remarks (Satish Rai) – <i>5 minutes</i>
2	Approval of minutes from June 12, 2018 (Satish Rai) – <i>5 minutes</i>
3	D& O Insurance Overview and Q&A session – (Alexandra Dotto, Marsh Insurance) – <i>20 minutes</i>
3	2018/2019 Q1 Financial Report – Winston Young
4	Shared Services Agreement Update (Leslie Sutherland) – <i>15 minutes</i>
5	Auditors + Recommendation of auditor for 2019 Fiscal Year + Approval of proposed audit fees



7	Signing Authority Resolution
8	Office Space Discussion

<b>Item No.</b>	<b>In-Camera Items*</b>
1	Funding Update - <i>verbal discussion</i>
2	Other Business

**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.