



FINANCE AND AUDIT COMMITTEE MEETING

Public Agenda

Date:	Tuesday, September 5 th , 2017
Time:	2:00-4:00pm
Location:	225 King Street W. Suite 901 Dial in information: 1 866-602-5089 Pin: 4442504#
Enquiry:	Ellen Mitchell 416-981-2882 emitchell@torontoglobal.ca

Call to Order and Absence Motion- *Janet Ecker*

Declarations of Interest

Item No.	Public Item
1	Election of Chair – <i>5 Minutes</i>
2	Overview of Charters – <i>10 Minutes</i> + Committee Appointments and Operations Policy + Finance & Audit Committee Charter
3	Introduction by Chief Financial Officer (<i>Winston Young</i>) – <i>20 Minutes</i>
4	Audited Financial Statements and Auditors Report (<i>Ernst & Young</i>) – <i>30 Minutes</i>
5	Overview of Funding Sources – <i>10 Minutes</i>
6	Proposed Annual Work Plan (<i>Winston Young & Toby Lennox</i>) – <i>15 Minutes</i>
7	Fiscal 2018 Q1 Report (<i>Winston Young</i>) – <i>15 Minutes</i>



8	<i>Other Business</i>
9	<i>Next Meeting – To be confirmed</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.