



FINANCE AND AUDIT COMMITTEE MEETING

Public Agenda

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| Date: | Monday, November 20 th , 2017 |
| Time: | 4:00-6:00pm |
| Location: | 225 King Street W. Suite 901 Main Boardroom Dial in information: 1 866-602-5089 Pin: 4442504# |
| Enquiry: | Ellen Mitchell 416-981-2882 emitchell@torontoglobal.ca |

Call to Order and Absence Motion- *Satish Rai*

Declarations of Interest

| Item No. | Public Item |
|----------|---|
| 1 | Opening Chair's Remarks (Satish Rai) – 5 minutes |
| 2 | Approval of public minutes from September 5, 2017 – 5 minutes |
| 3 | Shared Services Agreement Update (Toby Lennox & Winston Young) – 15 minutes |
| 4 | Q2 Financial Report (Winston Young) – 15 minutes |
| 5 | Whistleblower Policy – For information only (Toby Lennox) – 10 minutes |
| 6 | Insurance policy overview (Winston Young) – 15 minutes |
| 7 | Transfer & Transition Agreement with Invest Toronto – For approval (Toby Lennox) - 15 minutes |



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| 8 | 2018 Meeting dates for approval – <i>5 minutes</i> |
| 9 | <i>Other Business – 5 minutes</i> |
| 10 | Next Meeting – Monday, January 15, 2018 – <i>To be confirmed</i> |

| Item No. | In Camera Item * (All items are confidential information in accordance with the public policy meeting process) |
|-----------------|--|
| 1 | Approval of in camera Finance & Audit Committee minutes from September 5, 2017 – <i>5 minutes</i> |
| 2 | Funding Discussion & Sustainability Report (Toby Lennox) - <i>15 minutes</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.