

BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE

PUBLIC SESSION

Date: April 11, 2019

Time: 9:20 a.m. – 10:00 a.m.

Location: Ground Floor Boardroom, 931 Yonge Street

REVISED Agenda

Description	Action	Pre-read	Presenter
1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
2. Consent agenda		<i>5 minutes</i>	
a) Approval of Public Meeting Agenda	BIFAC Approval	Agenda	Chair
b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
c) Confirmation of the Public Meeting Minutes of February 12, 2019	BIFAC Approval	Minutes	Chair
d) Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List	Chair
e) Review of Board President and CEO Expenses (Annual)	Information	BIFAC:2019-19	Chief Financial Officer and Treasurer
f) Annual Information Return	BIFAC and Board Approval	BIFAC:2019-20	Chief Financial Officer and Treasurer
g) Internal Audit: 2019 Internal Audit Work Plan Revision	BIFAC Approval	BIFAC:2019-29	Chief Financial Officer and Treasurer

3. Auditor General Development Report	Information	Presentation <i>20 minutes</i>	Auditor General
4. 2018 Annual Report and Letter to the Shareholder	BIFAC and Board Approval	BIFAC:2019-25 <i>10 minutes</i>	President and Chief Executive Officer

TERMINATION