Thursday, May 17, 2007



931 Yonge Street

Contact Elora Nichols | 416-981-4223 | Fax 416-981-4224

931 Yonge Street Ground Floor Boardroom Thursday, May 17, 2007 12:00 p.m.

## PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Audit Committee Minutes - March 14, 2007

Approval of Agenda and Review of Agenda Order

Review of Agenda (all items not held will be voted together without discussion)

- 1 2006 TCHC Financial Statements & Audit Results
- 2 2007, 1st Quarter Performance Report

## **IN CAMERA**

Audit Committee In Camera Minutes - March 14, 2007 А