## Audit Committee | 931 Yonge Street Toronto M4W 2H2

931 Yonge Street

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

931 Yonge Street Ground Floor Boardroom Thursday, April 24, 2008 11:00 a.m.

## PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Audit Committee Minutes – February 5, 2008

Approval of Agenda and Review of Agenda Order

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

- 1 Toronto Community Housing Corporation 2007 Audited Financial Statements
- 2 Quarterly Performance Report First Quarter ended March 31/08
- Audit Committee In Camera Minutes February 5, 2008 Α
- В Item respecting Identifyable Individuals
- С Item respecting Identifyable Individuals

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