



Audit Committee | 931 Yonge Street
Toronto M4W 2H2

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

931 Yonge Street
Ground Floor Boardroom
Thursday, July 24, 2008
9:30 am.

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PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Audit Committee Minutes – April 24, 2008

Approval of Agenda and Review of Agenda Order

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

- 1 Quarterly Performance Report Second Quarter ended June 30, 2008

IN CAMERA

- A Audit Committee *In Camera* Minutes – April 24, 2008
- B Item Respecting Individuals
- C Item Respecting Individuals