



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

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

931 Yonge Street  
Ground Floor Boardroom  
**Friday, October 24, 2008**  
11:00am

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**PUBLIC AGENDA ITEMS**

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Chair's Poll re: Conflict of Interest

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Confirmation of TCHC Audit Committee Minutes – July 24, 2008

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Approval of Agenda and Review of Agenda Order

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

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- 1 3<sup>rd</sup> Quarterly Performance Report ended September 30, 2008

***IN CAMERA***

- A Audit Committee *In Camera* Minutes – July 24, 2008
- B Item Respecting Litigation of the Corporation
- C Item Respecting Identifiable Individuals