



Audit Committee | 931 Yonge Street
Toronto M4W 2H2

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931 Yonge Street
7th Floor Boardroom
MAY 12, 2009
9:30 am.

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PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of Toronto Community Housing Audit Committee Minutes – February 25, 2009

Approval of Agenda and Review of Agenda Order

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

1 2008 Financial Statements (Ernst & Young)

2 Quarterly Performance Report 1st Quarter ended March 31, 2008

A Audit Committee *In Camera* Minutes – February 25, 2009

B Items Respecting Litigation of the Corporation

C Items Respecting Identifiable Individuals