



Audit Committee | 931 Yonge Street
Toronto M4W 2H2

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7th Floor Boardroom
931 Yonge Street

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January 28, 2010
9:45 am.

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Audit Committee Minutes – July 21 and November 2, 2009

Approval of Agenda and Review of Agenda Order

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

1 2009 Audit Workplan Presentation (Ernst & Young)

IN CAMERA

A Audit Committee *In Camera* Minutes – July 21 and November 2, 2009

B Item respecting the security of the corporation

C Item respecting the security of the corporation