



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

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

931 Yonge Street  
Ground Floor Boardroom  
Monday, May 8, 2006  
**11:30 am**

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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 – March 9, 2006

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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** 1<sup>st</sup> Quarter Performance Report 2006

**IN CAMERA AGENDA ITEMS**

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**A** Audit Committee *In Camera* Minutes – March 9, 2006

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**B** Respecting Litigation Matters of the Corporation