



Audit Committee | 931 Yonge Street
Toronto M4W 2H2

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931 Yonge Street
Ground Floor Boardroom
Friday October 19, 2007
11:30 a.m.

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PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Audit Committee Minutes – July 20, 2007

Approval of Agenda and Review of Agenda Order

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

- 1 2007, 3rd Quarter Performance Report
 - 2 Enhancements to Board Reimbursement of Expense Policy
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IN CAMERA AGENDA ITEMS

- A Audit Committee *In Camera* Minutes – July 20, 2007
- B Item Respecting Property of the Corporation
- C Item Respecting Property of the Corporation
- D Item Respecting Property of the Corporation