



Audit Committee | 931 Yonge Street
Toronto M4W 2H2

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

931 Yonge Street
Ground Floor Boardroom
Tuesday, July 21, 2009
8:30 am.

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PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Audit Committee Minutes – May 12 & June 15, 2009

Approval of Agenda and Review of Agenda Order

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

- 1 Quarterly Performance Report 2nd Quarter ended June 30, 2009 (not yet available)
 - 2 Toronto Community Housing Comments to Canadian Accounting Standards Board on Financial Reporting Requirements
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IN CAMERA

- A Audit Committee *In Camera* Minutes – May 12 & June 15, 2009
- B Confidential item respecting identifiable individuals
- C Confidential item respecting identifiable individuals