



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

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

931 Yonge Street  
**3rd Floor Boardroom**  
November 2, 2009  
**9:30 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 – July 21, 2009

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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** Quarterly Performance Report 3rd Quarter

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***IN CAMERA***

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

**B** Item Respecting Identifiable Individuals

**C** Item Respecting Identifiable Individuals