

Audit Committee - Cycle 1

Portfolio	Annual	UTM				UTSC														Action	Ex Conf			
		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council		
Risk Management and Insurance Annual Report 2021 - 2022	CFO	YES																				Cycle 1	FI	NO

Audit Committee - Cycle 2

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf								
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council							
Annual Administrative Accountability Reports, 2021-2022	CFO	YES																						Cycle 2	FI	NO				
Enrolment Report to the Ministry of Colleges and Universities: Audit, 2021 - 2022	CFO	YES																						Cycle 2	FI	NO				
External Auditors: Report on Non-Audit Services, Engagement Letter, Audit Plans, and Audit Fees	CFO	YES																						Cycle 2	FA	NO				
Internal Audit: Semi-Annual Activity Report for the Six Months Ended October 31, 2022	IAO	YES																						Cycle 2	FI	NO				
Revisions to the Terms of Reference of the Audit Committee	GCSEC	NO																						Cycle 2	Cycle 2		Cycle 2	Cycle 2	FA	NO

Audit Committee - Cycle 4

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf						
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council					
Report of the University of Toronto Governance Task Force on Risk Reporting	GCSEC	NO																								Cycle 4	FI	NO

Audit Committee - Cycle 5

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf				
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council			
Draft Audited Financial Statements and Notes - April 30, 2023	CFO	YES																						Cycle 5	FI	NO
Internal Audit Plan, 2023-2024	IAO	YES																						Cycle 5	FI	NO
Report on Non-audit Services by the External Auditors for the period from October 1, 2022 to March 31, 2023	CFO	YES																						Cycle 5	FI	NO

Audit Committee - Cycle 6A

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf		
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council	
Annual Report: Information Security and the Protection of Digital Assets	VPOREP	YES										Cycle 6A				Cycle 6A							FI	NO
Audited Financial Statements for the Fiscal Year ended April 30, 2023	CFO	YES														Cycle 6A	Cycle 6A				Cycle 6B	Cycle 6A	FA	NO
External Auditors: Appointment for 2023-24	CFO	YES														Cycle 6A	Cycle 6A				Cycle 6B	Cycle 6A	FA	NO
Internal Audit Annual Report (to April 30, 2023)	IAO	YES														Cycle 6A							FI	NO