



THE GOVERNING COUNCIL

AUDIT COMMITTEE

Wednesday, June 21st, 2000 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting: Report Number 56 - May 24th, 2000*
2. Business Arising from the Report of the Previous Meeting
 - (a) Computer Virus Preparedness (oral report)
 - (b) Any other items
3. Audited Financial Statements and Supplementary Financial Report for the Year ended April 30th, 2000**
4. External Auditors: Private Meeting
5. External Auditors: Appointment for 2000-01**
6. Report of the Administration (oral report for information)
7. Tentative Date of Next Meeting - October 4th, 2000

Continued, . . . / 2

8. Other Business

* Documentation attached.

** Documentation attached. The financial statements and the supplementary report are confidential until they have been dealt with by the Audit Committee.

The "Public-Sector Salary Disclosure" document, containing a record of employees whose 1999 salaries and benefits exceeded \$100,000, is a formal part of the financial statements. This document was released on April 1st, 2000 and distributed to members of the Governing Council at that time. It has not, therefore, been included in the attached package. Members who wish to have a copy are invited to get in touch with the Committee's Secretary, Mr. Neil Dobbs at 978-8425, or E-mail neildobbs@utoronto.ca. The document may also be consulted on the world-wide web at:

www.library.utoronto.ca/utstaff/salary2000.htm

The recommendations for the appointment of auditors are confidential until they have been considered by the Committee.