



AUDIT COMMITTEE

Wednesday, May 23, 2001 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. University of Toronto Asset Management Corporation
 - (a) Financial Statements*
 - (b) Controls over Investment Assets (oral report)
 2. Report of Previous Meeting: Report Number 59 - November 15, 2000*
 3. Business Arising from the Report of the Previous Meeting
 4. Financial Statements: Draft Notes*
 5. Internal Audit
 - (a) Annual Report, 2000-01*
 - (b) Plan 2001-02*
 6. Report of the Administration (oral reports for information)
 7. Date of Next Meeting - Wednesday, June 20, 2001 at 5:00 p.m.
 8. Other Business
 9. Private Meeting with the Internal Auditor
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* Documentation attached.