



THE GOVERNING COUNCIL

AUDIT COMMITTEE

Tuesday, October 17, 2000 at 5:00 p.m.

Board Room, Simcoe Hall

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A G E N D A

1. Report of the Previous Meeting: Report Number 57 - June 21, 2000\*\*
2. Business Arising from the Report of the Previous Meeting
  - (a) Item 4, Computer Virus Preparedness\*
  - (b) Any other items
3. Enrolment Audit, 1999 -2000\*
4. University of Toronto Press: Annual Report and Audited Financial Statements for the Year Ended April 30th, 2000\*
5. External Audit:
  - (a) Year -End Letter Arising from the 1999 - 2000 Audit\*
  - (b) External Auditors' Engagement Letter, 2000-01\*
  - (c) Audit Fees\*

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6. Legal Services: Summary Report, 1999-2000\*
7. Report of the Administration (oral reports for information)
8. Calendar of Business, 2000-01\*
9. Date of Next Meeting - Wednesday, November 15, 2000
10. Other Business

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\* Documentation attached.

\*\* Documentation distributed previously.