



THE GOVERNING COUNCIL

AUDIT COMMITTEE

Wednesday, November 15, 2000 at 5:00 p.m.

Board Room, Simcoe Hall

---

A G E N D A

1. University of Toronto Innovations Foundation: Annual Report and Financial Statements for the Year ended April 30, 2000\*
2. Ontario Student Assistance Program Audit\*
3. Report of the Previous Meeting: Report Number 58 - October 17, 2000\*
4. Business Arising from the Report of the Previous Meeting
  - (a) Item 8 - External Auditors' Engagement Letter, 2000-01 - Audit Committee Responsibility with respect to Controls over University and Pension Plan Invested Assets
  - (b) Any other items
5. Pension Plans: Annual Stewardship Report Including Audited Financial Statements for the Year ended June 30th, 2000\*
6. Internal Audit: Semi-Annual Report - Interim Review of Audit Findings\*
7. Accountability Reports: Annual Report on the Program\*
8. Financial Statements: Accounting Treatment of Employees' Future Benefits\*
9. External Audit Plan, 2001\*

Continued, . . . / 2

10. Report of the Administration (oral reports for information)
  11. Dates of Next Meetings
    - (a) Reserve Date - March 2001, Specific date to be arranged
    - (b) Regular Meeting - Wednesday, May 23, 2001
  12. Other Business
- 

\* Documentation attached.