



REVISED

THE GOVERNING COUNCIL

AUDIT COMMITTEE

Wednesday, June 19, 2002 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting: [Report Number 64 - May 22, 2002](#)
 2. Business Arising from the Report of the Previous Meeting
 3. Risk Management and Insurance: Annual Report*
 4. Audited Financial Statements and Supplementary Financial Report for the Year ended April 30, 2002**
 5. External Auditors: Private Meeting
 6. External Auditors: Appointment for 2002-03**
 7. Audit Committee: Terms of Reference*
 8. Report of the Administration (oral report for information)
 9. Date of Next Meeting – T.B.A.
 10. Other Business
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* Documentation attached.

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

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The "Public-Sector Salary Disclosure" document, containing a record of employees whose 2001 salaries and benefits exceeded \$100,000, is a formal part of the financial statements and will be included in the official printed version. This document may also be consulted on the world-wide web at:

<http://www.library.utoronto.ca/utstaff/2001/>

It has not been included in the attached package. Members who wish to have a paper copy are invited to get in touch with the Committee's Secretary, Mr. Neil Dobbs at 416-978-8425, or e-mail neil.dobbs@utoronto.ca.

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