



AUDIT COMMITTEE

Wednesday, May 22, 2002 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. Report of Previous Meeting: [Report Number 63 - November 28, 2001](#)*
2. Business Arising from the Report of the Previous Meeting
3. University of Toronto Asset Management Corporation: Financial Statements, 2001, and Report on Controls with respect to University and Pension Plan Assets*
4. Financial Statements: Draft Notes*
5. External Auditors:
 - (a) Engagement Letter, 2001-02*
 - (b) Audit Fees*
6. Internal Auditor
 - (a) Annual Report, 2001-02*
 - (b) Plan 2002-03*
7. Audit Committee: Proposed Revised Terms of Reference*
8. Report of the Administration (oral reports for information)
9. Date of Next Meeting - Wednesday, June 19, 2002 at 5:00 p.m.
10. Other Business
11. Private Meeting with the Internal Auditor

* Documentation attached.