



**AUDIT COMMITTEE**

**Wednesday, May 21, 2003 at 5:00 p.m.**

**Board Room, Simcoe Hall**

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**A G E N D A**

1. Report of Previous Meeting: [Report Number 67 - November 27, 2002](#)\*
  2. Business Arising from the Report of the Previous Meeting
  3. University of Toronto Asset Management Corporation: Financial Statements, 2002\*
  4. Risk Management and Insurance: Annual Report\*
  5. Audited Financial Statements: Draft Format for the Statements and Draft Notes\*
  6. Administrative Accountability Reports: Annual Report on the Program, 2001-02\*
  7. Internal Auditor
    - (a) Annual Report, 2002-03\*
    - (b) Plan 2003-04\*
  8. External Audit Fees\*
  9. Report of the Administration (oral reports for information)
  10. Date of Next Meeting - Wednesday, June 18, 2003 at 5:00 p.m.
  11. Other Business
  12. Private Meeting with the Internal Auditor
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\* Documentation attached.