



THE GOVERNING COUNCIL

AUDIT COMMITTEE

Wednesday, October 30, 2002 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting: [Report Number 65 - June 19, 2002*](#)
2. Business Arising from the Report of the Previous Meeting
3. University of Toronto Press: Annual Report and Audited Financial Statements for the Year Ended April 30, 2002*
4. Pension Plan: Annual Stewardship Report for the Year ended June 30, 2002 (financial statements for recommendation to the Business Board for approval)*
5. Legal Services: Summary Report, 2001-02*
6. Other Item for Information: Enrolment Audit, 2001-02***
7. Report of the Administration (oral reports for information)
8. Calendar of Business, 2002-03*
9. University of Toronto Innovations Foundation: Annual Report and Financial Statements for the Year ended April 30, 2002*

10. Dates of Next Meetings –

- (a) Orientation – Monday, November 18, 2002 at 5:00 p.m.
- (b) Next Regular Meeting - Wednesday, November 27, 2002 at 5:00 p.m.

11. Other Business

* Documentation attached.

** Documentation distributed previously.

*** Consent agenda documentation attached. This item will not be given individual consideration by the Committee, and no guest will be invited to attend to answer questions, unless a member so requests. Therefore,

- Members with questions are invited to telephone the contact person shown on the green sheet in advance of the meeting.
- Members with concerns who would like the item to be discussed by the Committee are invited to notify the Secretary, Mr. Neil Dobbs, as soon as possible at 416-978-8425, or e-mail neil.dobbs@utoronto.ca.