



AUDIT COMMITTEE

Wednesday, May 19, 2004 at 4:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. Reports of Previous Meetings:
 - (a) [Revised Report Number 70 - October 29, 2003](#)*
 - (b) [Report Number 71 - November 26, 2003](#)*
 2. Business Arising from the Reports of the Previous Meetings
 3. University of Toronto Asset Management Corporation: Financial Statements, 2003*
 4. Audited Financial Statements: Draft Notes*
 5. Risk Assessment Profile*
 6. Risk Management and Insurance: Annual Report*
 7. Capital Projects: Financial Report (for information)*
 8. Report of the Administration (oral reports for information)
 9. Date of Next Meeting - Wednesday, June 16, 2004 at 4:00 p.m.
 10. Other Business
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* Documentation attached.