



THE GOVERNING COUNCIL

AUDIT COMMITTEE

Wednesday, October 29, 2003, 4:00 – 6:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting: [Report Number 69 - June 18, 2003](#)**
2. Business Arising from the Report of the Previous Meeting
3. Orientation Information*
4. University of Toronto Press: Annual Report and Audited Financial Statements for the Year Ended April 30, 2003*
5. Pension Plan: Annual Stewardship Report for the Year ended June 30, 2003 (financial statements for recommendation to the Business Board for approval)*
6. Audit Committee:
 - (a) Review of Role and Responsibility*
 - (b) Calendar of Business, 2003-04*
7. Other Item for Information: Enrolment Audit, 2002-03***
8. Report of the Administration (oral reports for information)

9. Date of Next Meeting – Wednesday, November 26, 2003 at 4:00 p.m.
 10. Other Business
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- * 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.