



THE GOVERNING COUNCIL

AUDIT COMMITTEE

Wednesday, November 26, 2003 at 4:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting: [Report Number 70 - October 29, 2003](#)*
 2. Business Arising from the Report of the Previous Meeting
 3. University of Toronto Innovations Foundation: Annual Report and Financial Statements for the Year ended April 30, 2003*
 4. Internal Audit Department: Semi-Annual Report*
 5. Administrative Accountability Reports: Annual Report on the Program, 2002-03*
 6. Capital Projects:
 - (a) Internal Controls: Report*
 - (b) Financial Report*
 7. External Auditors' Engagement Letter, Audit Plan and Audit Fees*
 8. Report of the Administration (oral reports for information)
 9. Dates of Next Meetings
 - (a) Reserve Date - Wednesday, March 3, 2004 (to be used only if required)
 - (b) Regular Meeting - Wednesday, May 19, 2004
 10. Other Business
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* Documentation attached.