



**AUDIT COMMITTEE**

**Tuesday, May 17, 2005 at 4:00 p.m.**

**Board Room, Simcoe Hall**

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**A G E N D A**

1. Report of the Previous Meeting: [Report Number 75 – November 24, 2004](#)\*
  2. Business Arising from the Report of the Previous Meeting
  3. University of Toronto Asset Management Corporation: Financial Statements, 2004\*
  4. Endowment Funds: Annual Financial Report - Template\*
  5. Audited Financial Statements for the Year ended April 30, 2005: Draft Notes\*
  6. Risk Assessment Profile, 2005\*
  7. Risk Management and Insurance: Annual Report, 2004\*
  8. Capital Projects: Financial Report, Spring 2005\*
  9. Report of the Administration (oral reports for information)
  10. Date of Next Meeting - Wednesday, June 22, 2004 at **12:00 noon**
  11. Other Business
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\* Documentation attached.