



THE GOVERNING COUNCIL

AUDIT COMMITTEE

Wednesday, November 7, 2001 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. Annual Reports and Financial Statements for Incorporated Ancillary Operations
 - (a) University of Toronto Innovations Foundation: Annual Report and Financial Statements for the Year ended April 30, 2001*
 - (b) University of Toronto Press: Annual Report and Audited Financial Statements for the Year Ended April 30, 2001*
2. Report of the Previous Meeting: Report Number 61 - June 20, 2001**
3. Business Arising from the Report of the Previous Meeting
 - (a) External Auditors' Independence Letter*
 - (b) External Auditors' Information Technology Management Letter to the Administration and Administrative Response*
 - (c) Any other items

4. Pension Plan: Annual Stewardship Report for the Year ended June 30, 2001 (financial statements for recommendation to the Business Board for approval)
 5. Legal Services: Summary Report, 2000-01*
 6. Enrolment Audit, 2000-01*
 7. Report of the Administration (oral reports for information)
 8. Calendar of Business, 2001-02*
 9. Date of Next Meeting - Wednesday, November 28, 2001
 10. Other Business
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* Documentation attached.

** Documentation distributed previously.