



THE GOVERNING COUNCIL

AUDIT COMMITTEE

Wednesday, May 28, 2008 at 4:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting: [Report Number 86 – November 29, 2007*](#)
2. Business Arising from the Report of the Previous Meeting
3. Audited Financial Statements for the Year ended April 30, 2008: Draft Notes*
4. Risk Assessment, 2008*
5. Risk Management and Insurance: Annual Report, 2008*
6. University of Toronto Asset Management Corporation: Internal Audit Mandate*
7. Report of the Administration (oral reports for information)
8. Date of Next Meeting - Wednesday, June 18, 2008 at 4:00 p.m.
9. Other Business

* Documentation attached.

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