UNIVERSITY OF
TORONTO

OFFICE OF THE GOVERNING COUNCIL

Audit Committee

Thursday, May 2, 2019, 4:00 – 5:00* p.m.
Simcoe Hall, 27 King's College Circle,
Board Room (Rm. 209) 2nd Floor
*shortened meeting time

Agenda

CLOSED SESSION

1. Chair's Remarks

2. Report of the Previous Meeting – Report Number 131 (March 5, 2019)* *(for approval)*

3. Business Arising from the Report of the Previous Meeting

4. Draft Audited Financial Statements and Notes – April 30, 2019 (*for information*)*

5. External Auditors

    a. Report on Non-Audit Services by the External Auditors for the period from October 1, 2018 to March 31, 2019 (*for information*)*

6. Reports of the Administrative Assessors

7. Date of the Next Meeting – Monday, June 17, 2019, 4:00 – 6:00 p.m.

8. Other Business

*   Documentation attached
** Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are asked to notify the Secretary, Ms. Tracey Gameiro, at least 24 hours before the meeting, by telephone (416-978-8425) or by email (tracey.gameiro@utoronto.ca).
*** Confidential documentation for members only.
+   Documentation forthcoming

IN CAMERA SESSION***

Pursuant to section 6.1 of the Audit Committee Terms of Reference, consideration of items 10 and 11 will take place in camera.

9. Update on External Audit Services for Grant Specific Audits Request for Proposal (RFP) Process

10. Internal Auditor: Private meeting

11. Committee Members Alone

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