



EXECUTIVE COMMITTEE

Tuesday, June 25, 2019, 3:00 to 4:00 p.m.
Board Room, Simcoe Hall, 27 King's College Circle

AGENDA

Closed Session

1. Items for Endorsement and Forwarding to the Governing Council

- a. Audited Financial Statements for the Fiscal Year ended April 30, 2019** * (*Arising from Report Number 247 of the Business Board (June 18, 2019)*) ([Item](#))

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2019 be approved.

- b. External Auditors: Appointment for 2019-2020*** (*Arising from Report Number 247 of the Business Board (June 18, 2019)*) ([Item](#))

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2020; and

THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto pension plans for the fiscal year ending June 30, 2020.

CONSENT AGENDA**

- 2. [Report of the Previous Meeting of the Executive Committee – June 10, 2019*](#) (*for approval*)**
- 3. Business Arising from the Report of the Previous Meeting**
- 4. Reports for Information**
- a. [Report Number 84 of Elections Committee](#) (June 5, 2019)*
- b. [Report Number 247 of the Business Board](#) (June 18, 2019)*

- 5. Date of Next Meeting – Tuesday, October 15, 2019 from 5:00 to 7:00 p.m.**
 - 6. Other Business**
 - a. Governing Council meeting**
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In Camera Session

- 7. Item for Endorsement and Forwarding to the Governing Council**
 - a. Appointments: Non-Governing Council Member of the Pension Committee +**

* Documentation is attached.

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee are invited to notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at anwar.kazimi@utoronto.ca

*** Documentation is to follow

+ Confidential documentation is attached for members only.