



### Audit Committee - Cycle 2

|   | Portfolio | Annual | UTM            |                  |                  |                | UTSC           |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           | Action | Ex Conf |                   |  |         |    |    |
|---|-----------|--------|----------------|------------------|------------------|----------------|----------------|------------------|------------------|----------------|----------------------------|-------------------|----------------|------------------|-------|----------------|-----------|--------------------------|---------|-----------|--------|---------|-------------------|--|---------|----|----|
|   |           |        | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Academic Policy & Programs | Planning & Budget | Academic Board | Agenda Committee | Audit | Business Board | Elections | University Affairs Board | Pension | Executive |        |         | Governing Council |  |         |    |    |
| Annual Administrative Accountability Reports, 2023-24   | CFO       | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   |  | Cycle 2 | FI | NO |
| Enrolment Report to the Ministry of Colleges and Universities: Audit, 2023-24                   | CFO       | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   |  | Cycle 2 | FI | NO |
| External Auditors: Report on Non-Audit Services, Engagement Letter, Audit Plans, and Audit Fees | CFO       | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   |  | Cycle 2 | FA | NO |
| Internal Audit: Semi-Annual Activity Report for the Six Months Ended October 31, 2024           | IAO       | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   |  | Cycle 2 | FI | NO |

### Audit Committee - Cycle 5

|   | Portfolio | Annual | UTM            |                  |                  |                | UTSC           |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           | Action | Ex Conf |                   |         |  |  |    |    |
|---|-----------|--------|----------------|------------------|------------------|----------------|----------------|------------------|------------------|----------------|----------------------------|-------------------|----------------|------------------|-------|----------------|-----------|--------------------------|---------|-----------|--------|---------|-------------------|---------|--|--|----|----|
|   |           |        | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Academic Policy & Programs | Planning & Budget | Academic Board | Agenda Committee | Audit | Business Board | Elections | University Affairs Board | Pension | Executive |        |         | Governing Council |         |  |  |    |    |
| 2025 Risk Report  | VPOREP    | NO     |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   | Cycle 5 |  |  | FI | NO |
| Annual Report: Information Security and the Protection of Digital Assets                                    | VPOREP    | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   | Cycle 5 |  |  | FI | NO |
| Draft Audited Financial Statements and Notes - April 30, 2025   | CFO       | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   | Cycle 5 |  |  | FI | NO |
| Internal Audit Plan, 2024-2025  | IAO       | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   | Cycle 5 |  |  | FI | NO |
| Report on Non-audit Services by the External Auditors for the period from October 1, 2024 to March 31, 2025 | CFO       | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   | Cycle 5 |  |  | FI | NO |

### Audit Committee - Cycle 6A

|  | Portfolio | Annual | UTM            |                  |                  |                | UTSC           |                  |                  |                |                            |                   |                |                  |          |                |           |                          |         |           | Action   | Ex Conf  |                   |    |    |
|--|-----------|--------|----------------|------------------|------------------|----------------|----------------|------------------|------------------|----------------|----------------------------|-------------------|----------------|------------------|----------|----------------|-----------|--------------------------|---------|-----------|----------|----------|-------------------|----|----|
|  |           |        | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Academic Policy & Programs | Planning & Budget | Academic Board | Agenda Committee | Audit    | Business Board | Elections | University Affairs Board | Pension | Executive |          |          | Governing Council |    |    |
| Audited Financial Statements for the Fiscal Year ending April 30, 2025 | CFO       | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  | Cycle 6A | Cycle 6A       |           |                          |         |           | Cycle 6B | Cycle 6A | FA                | NO |    |
| External Auditors: Appointment for 2025-26                             | CFO       | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  | Cycle 6A | Cycle 6A       |           |                          |         |           | Cycle 6B | Cycle 6A | FA                | NO |    |
| Internal Audit Annual Report (to April 30, 2025)                       | IAO       | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  | Cycle 6A |                |           |                          |         |           |          |          |                   | FI | NO |