



THE GOVERNING COUNCIL
AUDIT COMMITTEE
Wednesday, November 24, 2004 at 4:00 p.m.
Board Room, Simcoe Hall

A G E N D A

1. [Report of the Previous Meeting: Report Number 74 - October 27, 2004*](#)
2. Business Arising from the Report of the Previous Meeting
3. University of Toronto Innovations Foundation: Financial Statements for the Year ended April 30, 2004*

Be it Resolved

Subject to their final approval by the Board of
the University of Toronto Innovations
Foundation,

THAT the financial statements of the University of
Toronto Innovations Foundation for the year ended
April 30, 2004 be accepted.

4. Internal Audit Department: Semi-Annual Report*
5. Administrative Accountability Reports: Annual Report on the Program, 2003-04*
6. Capital Projects: Financial Report*
7. External Auditors: Engagement Letter, Audit Plan and Audit Fees*
8. Other Item for Information: External Auditors; Management Letter to Management Arising from the 2004 Audit (consent item)*

9. Report of the Administration (oral reports for information)
 10. Dates of Next Meetings
 - (a) Reserve Date - Wednesday, March 16, 2005 at 4:00 p.m. (to be used only if required)
 - (b) Regular Meeting - Tuesday, May 17, 2005 at 4:00 p.m.
 - (c) Regular Meeting – Wednesday, June 22, 2005 at 12:00 noon
 11. Other Business
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* Documentation attached.
*** Documentation to follow