

*Governing Council, University of Toronto*  
*Calendar of Business*

**Audit Committee**

Agenda #	Item	Originating Portfolio	Arising From	Cycle	Annual Report	Accountability Report	Academic Policy and Programs Committee	Planning and Budget Committee	Academic Board	Audit Committee	Business Board	Elections Committee	University Affairs Board	Executive Committee	Governing Council	Action	Completed?
<b><i>Cycle 2</i></b>																	
	Pension Plans: Annual Financial Report for the year ended June 30, 2006, including Financial Statements	VP,BA	Audit	Cycle 2	yes	yes				6/11/06	9/11/06					Statements for BB Approval	<input checked="" type="checkbox"/>
	Endowments: Annual Financial Report for the year ended April 30, 2006 (Audit Committee)	VP,BA	Audit	Cycle 2	yes	yes				6/11/06						For Information	<input checked="" type="checkbox"/>
	Internal Audit Department: Semi-Annual Report	OGC	Audit	Cycle 2	yes	yes				6/11/06						For Information	<input checked="" type="checkbox"/>
	Annual Report: Administrative Accountability Reports	VP,BA	Audit	Cycle 2	Yes					6/11/06						For Information	<input checked="" type="checkbox"/>
	External Auditors' Engagement Letter, Plan, Report on Accounting Developments, Audit Fees and Non-Audit Services	VP,BA	Audit	Cycle 2	yes					6/11/06						For Information	<input checked="" type="checkbox"/>
	Enrolment Audit	VP,BA	Audit	Cycle 2	yes	yes				6/11/06						For Information	<input checked="" type="checkbox"/>
	Calendar of Business: Audit Committee	OGC	Audit	Cycle 2	yes					6/11/06						For Information	<input checked="" type="checkbox"/>
<b><i>Cycle 6</i></b>																	
	Financial Statements: Format Changes and Draft Notes	VP,BA	Audit	Cycle 6	yes					28/5/07						For Information	<input checked="" type="checkbox"/>
	Risk Assessment	VP,BA	Audit	Cycle 6	yes	yes				28/5/07						For Information	<input checked="" type="checkbox"/>
	Annual Report: Risk Management and Insurance	VP,BA	Audit	Cycle 6	yes	yes				28/5/07	21/6/07					For Information	<input checked="" type="checkbox"/>
<b><i>Cycle 7</i></b>																	
	Financial Statements: Audited Financial Statements and Financial Report for the year ended April 30	VP,BA	Audit	Cycle 7	yes	yes				20/6/07	21/6/07			14/6/07 25/6/07	25/6/07	Statements For GC Approval	<input checked="" type="checkbox"/>
	Financial Statements: Contingent Liability for Legal Claims - Annual Report	VP,BA	Audit	Cycle 7	yes	yes				20/6/07						For Information	<input checked="" type="checkbox"/>
	External Audit: Report on Audit Results, including Management Letter	VP,BA	Audit	Cycle 7	yes	yes				20/6/07						For Information	<input checked="" type="checkbox"/>
	External Audit: Private Meeting with the External Auditors		Audit	Cycle 7						20/6/07						For Information	<input checked="" type="checkbox"/>
	External Auditors: Appointment	VP,BA	Audit	Cycle 7						20/6/07	21/6/07			14/6/07 25/6/07	25/6/07	For GC Approval	<input checked="" type="checkbox"/>

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	Internal Audit Department: Annual Report	OGC	Audit	Cycle 7	yes	yes				20/6/07						For Information	<input checked="" type="checkbox"/>
	Internal Audit Department: Program	OGC	Audit	Cycle 7	yes					20/6/07						For Information	<input checked="" type="checkbox"/>
	Internal Audit: Private Meeting with the Internal Auditor		Audit	Cycle 7						20/6/07						For Information	<input checked="" type="checkbox"/>