



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Tuesday, June 23, 2009 at 3:00 p.m.

Board Room, Simcoe Hall

(Memo)
A G E N D A

- 1. Report of the Previous Meeting of the Executive Committee of June 15, 2009 ****
- 2. Business Arising from the Report of the Previous Meeting**
- 3. Report of the President**
- 4. Items for Endorsement and Forwarding to the Governing Council**

[Note: Consideration of the following items is subject to their recommendation for approval by the Business Board at its meeting of June 18, 2009.]

(a) Audited Financial Statements + (Cover)(Item)

Be It Resolved

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

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2009 be approved.

(b) External Auditors: Appointment for 2009-10 + (Cover)

Be It Resolved

THAT the following recommendations be endorsed and forwarded to the Governing Council for approval:

THAT the recommendations of the Audit Committee for the appointment of external auditors be approved.

- 5. Date of Next Meeting – Wednesday, October 7, 2009 at 5:00 p.m.**
- 6. Other Business**
- 7. Closing Remarks**

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.