



THE GOVERNING COUNCIL

AUDIT COMMITTEE

Monday, March 21, 2011 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. **[Report of the Previous Meeting: Report Number 96 – December 8, 2010](#)***
2. **Business Arising from the Report of the Previous Meeting**
3. **Risk Assessment, 2011****
4. **Audit Committee: Terms of Reference Revisions* ([Item](#))**
5. **Enrolment Report to the Ministry of Training, Colleges and Universities: Audit Report, 2009-10* ([Cover](#)) ([Item](#))**
6. **Date of Next Meeting - Tuesday, May 10, 2011 at 4:00 p.m.**
7. **Other Business**
8. ***In Camera* Meeting with the Internal Auditor**

If You Require Special Assistance for the Meeting

If you require any special assistance, including assistance in gaining access to the Board Room on the second floor of Simcoe Hall, please let us know well in advance so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or governing.council@utoronto.ca.

Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the lift, which has been removed in the course of the renovation. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year.

If you require accommodation because of the disruption, please contact the Office of Governing Council at least five business days in advance of the planned meeting, and we will work together to find an appropriate alternative.

* Documentation included in package.

** Confidential documentation included in package.

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