

THE GOVERNING COUNCIL

AUDIT COMMITTEE

Monday, April 29, 2013 at 4:00 p.m.<sup>1</sup>

Boardroom, Simcoe Hall

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AGENDA

1. Chair's Remarks
2. Report of the Previous Meeting: [Report Number 106 of the Audit Committee – March 7, 2013](#) \*
3. Business Arising from the Report of the Previous Meeting
  - a. Update: U of T's Risk Management Framework (oral report)
4. Draft Audited Financial Statements and Notes – April 30, 2013 (for information) \*
5. Policy on Use of the External Auditor for Non-Audit Services (for information) \*
6. Reports of the Administrative Assessors (oral reports for information)
7. Date of Next Meeting – Wednesday, June 12, 2013 at 4:00 p.m.
8. Other Business

**IN CAMERA ITEMS**

*Pursuant to section 6.1 of the Audit Committee terms of reference, consideration of items 9 and 10 will take place in camera.*

9. Internal Auditor – Private Meeting
10. Audit Committee Governance Review

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<sup>1</sup> Pursuant to section 6.1 of the Audit Committee terms of reference, the committee usually meets in closed session.

\* Documentation attached.