



**MEETING OF THE
FINANCE, AUDIT AND RISK MANAGEMENT COMMITTEE
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON TUESDAY, JUNE 23, 2015 AT 9:00 A.M.**

AGENDA

Public

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|-----------|--|-------------|----------|
| 9:00 a.m. | 1. Minutes – April 9, 2015 | | Approval |
| 9:05 a.m. | 2. 2014/15 Financial Statements | S. Chandane | Approval |

In-camera

The Committee will go in-camera to discuss the matter outlined below in a closed session as permitted by By-Law No. 2 of the Corporation and Section 6.4 of the Toronto Waterfront Revitalization Corporation Act. The exception relied on for this item is indicated in brackets and in italics.

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|-----------|--|----------|-------------|
| 9:35 a.m. | 3. 2014/15 External Auditor's Report | BDO Inc. | Information |
| | <i>A confidential report from the External Auditor
(security of the property of the corporation)</i> | | |

Public

The Committee will now continue with the public agenda.

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| 10:05 a.m. | 4. 2014/15 Management Report Including Year-end Results | S. Tran | Approval |
| 10:30 a.m. | 5. Quarterly Project Reporting | C. McCleave/
D. Kusturin | Approval |
| 11:00 a.m. | 6. Quarterly Procurement Exception Report | K. Newson | Information |
| 11:10 a.m. | 7. Project Update | D. Kusturin | Information |
| | <ul style="list-style-type: none">• Queens Quay Revitalization Project• Bayside Project – Phase 1• East Bayfront – Stormwater/Sanitary Servicing Infrastructure | | |
| 11:30 a.m. | 8. Any Other Business | | |

In-camera

The Committee will now go in-camera to discuss the matter outlined below in a closed session as permitted by By-Law No. 2.

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| 11:40 a.m. | 9. Provincial Audit | S. Tran | Information |
| | <i>A confidential report on the Provincial and Ernst & Yonge Audit
(security of the property of the corporation)</i> | | |
| 12 noon | 10. Any Other Business | | |