



WATERFRONToronto

Finance, Audit & Risk Management Committee Meeting – January 25, 2018
Item 1 – Motion to approve Meeting Agenda
Committee Members

Agenda Item	1. Motion to Approve Meeting Agenda
Purpose	Approval of the Agenda for the meeting.
Key Message	Not applicable
Areas of note/ Key issues	Not applicable
Expected Outcome	To approve the agenda for the meeting, the Committee will vote and pass the following resolution: <u>Proposed Motion:</u> Moved by [insert name of proposer] and seconded by [insert name of seconder] that the Committee hereby approves the meeting Agenda, as tabled for the meeting. .
Key Takeaways/ Next Steps	Not applicable