



Audit Committee | 931 Yonge Street
Toronto M4W 2H2

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931 Yonge Street
Ground Floor Boardroom
Friday July 20, 2007
12:30 p.m.

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PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Audit Committee Minutes – May 17, 2007

Approval of Agenda and Review of Agenda Order

Review of Agenda (all items not held will be voted together without discussion)

- 1 2007, 2nd Quarter Performance Report

IN CAMERA AGENDA ITEMS

A Audit Committee *In Camera* Minutes – May 17, 2007

B Confidential Item Respecting Litigation