



Audit Committee | 931 Yonge Street
Toronto M4W 2H2

Contact **Elora Nichols** | 416-981-4223 | Fax 416-981-4224

931 Yonge Street
Ground Floor Boardroom
11:00 a.m.

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PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Audit Committee Minutes – November 8, 2006

Approval of Agenda and Review of Agenda Order

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

- 1 2006, 4th Quarter Performance Report

IN CAMERA AGENDA ITEMS

A Audit Committee *In Camera* Minutes – November 8, 2006

B Item Respecting Litigation