



Audit Committee | 931 Yonge Street
Toronto M4W 2H2

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931 Yonge Street
7th Floor Boardroom
Thursday, January 31, 2008
2:00 p.m

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PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Audit Committee Minutes – October 19, 2007

Approval of Agenda and Review of Agenda Order

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

1 2007 TCHC Audit Planning – Year ended December 31, 2007

2 Quarterly Performance Report 4th Quarter ended December 31, 2007

A Audit Committee *In Camera* Minutes – October 19, 2007

B Item respecting litigation

C Item respecting identifiable individuals