



Audit Committee | 931 Yonge Street
Toronto M4W 2H2

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

931 Yonge Street
Ground Floor Boardroom
Thursday, September 7, 2006
11:00 a.m.

Page 1 of 1

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Audit Committee Minutes – June 12, 2006

Approval of Agenda and Review of Agenda Order

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

- 1 Quarterly Performance Report for the Second Quarter ended June 30, 2006

IN CAMERA AGENDA ITEMS

A Audit Committee *In Camera* Minutes – June 12, 2006

B Respecting Litigation Matters of the Corporation