



Audit Committee | 931 Yonge Street
Toronto M4W 2H2

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

931 Yonge Street
7th Floor Boardroom
Wednesday February 25, 2009
9:00 am.

Page 1 of 1

PUBLIC AGENDA ITEMS

Chair's Poll re: Conflict of Interest

Confirmation of TCHC Audit Committee Minutes – October 24, 2008

Approval of Agenda and Review of Agenda Order

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

1 TCHC Audit Planning – Year ended December 31, 2008 (Ernst & Young)

2 Quarterly Performance Report 4th Quarter ended December 31, 2008

A Audit Committee *In Camera* Minutes – October 24, 2008

B Item Respecting Litigation of the Corporation

C Item Respecting Individuals of the Corporation

D Item Respecting Litigation of the Corporation