

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

IN-CAMERA SESSION

Date: May 28, 2024

Time: 8:45 a.m. – 9:00 a.m.

10:50 a.m. – 11:35 a.m.

Location: Webex / Main Conference Room, 931 Yonge Street

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
10:50	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of In-Camera Meeting Agenda	Approval	Agenda	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	4. Confirmation of the In-Camera Meeting Minutes of March 18, 2024	Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the Confidential and In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	6. This report deals with matters involving the security of the property of the Corporation and contains financial information belonging to the Toronto Community Housing Corporation which	Presentation	BIFAC:C2024-43 <i>10 minutes</i>	Chief Financial Officer & Treasurer

Time	Description	Action	Pre-read	Presenter
	has monetary value or potential monetary value.			
8:45	7. Confidential Reading Materials	Information	Reading Materials <i>15 minutes</i>	All

TERMINATION