

**TORONTO SENIORS HOUSING CORPORATION (TSHC)
AUDIT & FINANCE AND RISK COMMITTEE (AFRC) MEETING**

**Date: Tuesday, May 3, 2022
Time: 4:00pm – 5:30pm
Location: WebEx & Livestream
AGENDA**

Item	Time	Description	Action	Supporting Documents	Presenter
1.	4:00 10 min	Chair's Remarks	Information	NA	Lawrence D'Souza, Chair
2.	4:10 2min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
3.	4:12 2min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
4.	4:14 1min	Approval of Minutes of AFRC meeting of March 14, 2022	Approval	Minutes of AFRC meeting of March 14, 2022	Chair
5.	4:15 1min	Approval of Closed Session Minutes of AFRC meeting of March 14, 2022	Approval	N/A	Chair
6.	4:16 15min	Finance related Policies for approval 1. Procurement Policy 2. Expense Claims Policy 3. Investment Policy	Approval	<ul style="list-style-type: none"> • Board Report 1. Procurement Policy 2. Expense Claims Policy 3. Investment Policy 	Norman Rees
7.	4:31 15min	<ul style="list-style-type: none"> • AFRC Work Plan Activities • Scheduling of future AFRC meetings 	Information	N/A	Norman Rees
8.	4:46 1 min	Motion to move into Closed Session	Approval	N/A	Chair
9.	4:47 2 min	<i>Confidential report dealing with matters</i>	Approval	Closed Session Agenda	Chair

**Toronto Seniors
Housing Corporation**

10.	4:49 10min	<i>that are not required to be disclosed under the Municipal Freedom of Information and Protection of Privacy Act, including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes</i>	Information	Verbal Report	Norman Rees
11.	4:59 15min		Information	Verbal Report	Norman Rees
12.	5:14 10min		Information	Verbal Report	Norman Rees
13.	5:24 1 min		Approval	N/A	Chair
14.	5:25	Adjournment	N/A	N/A	Chair