

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

**Date: Monday, June 27, 2022
Time: 4:00pm – 5:00pm
Location: WebEx & Livestream
AGENDA**

Item	Time	Description	Action	Supporting Documents	Presenter
1.	4:00 10min	Chair's Remarks	Information	NA	Lawrence D'Souza, Chair
2.	4:10 2min	Approval of Meeting Agenda	Approval	Agenda	Chair
3.	4:12 2min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
4.	4:14 2min	Approval of Public and Closed Session Minutes of AFRC meeting of May 3, 2022	Approval	Public Minutes of AFRC meeting of May 3, 2022	Chair
5.	4:16 5min	Finance Team Announcement	Information	Finance Team Announcement	Norm Rees
6.	4:21 15min	May 31, 2022 Financial Results	Information	<ul style="list-style-type: none"> • Board Committee Report • Statement of Operations • Statement of Financial Position 	Norm Rees
7.	4:36 15min	Financial Update	Information	Board Committee Report	Norm Rees
8.	4:51	Adjournment	N/A	N/A	Chair