

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

AGENDA

Date: Thursday November 17th, 2022

Time: 4:00pm – 5:30pm

Location: WebEx & Livestream

Item	Time	Description	Action	Supporting Documents	Presenter
1.	4:00 5 min	Chair's Remarks	Information	NA	Lawrence D'Souza, Chair
2.	4:05 2 min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	4:07 2min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	4:09 2min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	4:11 1min	Approval of Minutes of AFRC meeting of Sept 20 th , 2022	Approval	Minutes of AFRC meeting of Sept 20 th , 2022	Chair
6.	4:12 1min	Approval of Closed Session Minutes of AFRC meeting of Sept 20 th , 2022	Approval	Minutes of AFRC meeting of Sept 20 th , 2022	Chair
7.	4:13 2 min	AFRC Action Items List	Information	AFRC Action Items List	Chair
8.	4:15 10min	TSHC September YTD Financial Result	Information	September 2022 Financial Statement	Vince Truong
9.	4:25 1min	Motion to Recommend for Information to the Board the September 2022 Financial Statement	Information	N/A	Chair

	Time	Description	Action	Supporting Documents	Presenter
10.	4:26 15min	Financial Update	Information	Financial Update 2022 Forecast and Cash flow	Vince Truong
11.	4:41 1 min	Motion to Recommend for Information to the Board the Financial Update & 2022 Forcecast & Cash flow	Information	N/A	Chair
12.	4:42 5min	Insurance Renewal	Approval	2022 Insurance Renewal	Vince Truong
13.	4:47 1 min	Motion to Approve for Information to the Board the 2022 Insurance Renewal	Approval	N/A	Chair
14.	4:48 5min	Engagement Letter	Approval	Engagement Letter & Audit Timeline	Vince Truong
15.	4:53 1min	Motion to Approve for Information to the Board the Engagement & Audit Timeline	Approval	N/A	Chair
16.	4:54 1 min	Motion to move into Closed Session	Approval	N/A	Chair
17.	4:55 1 min	<i>Confidential report dealing with matters 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</i>	Approval	Closed Session Agenda	Chair
18.	4:56 15min		Information	Written Report	Vince Truong
19.	5:11 20min		Information	Written Report	Vince Truong
20.	5:31 1min		Information	N/A	Chair

Item	Time	Description	Action	Supporting Documents	Presenter
		<i>individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes</i>			
21.	5:32 1min	Motion to approve end of in camera session	Approval		Chair
22.	5:33	Adjournment	N/A	N/A	Chair