

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

AGENDA

Date: Thursday, January 26, 2023

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 2 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	4:09 2 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	4:11 1 min	Approval of Minutes of AFRC meeting of November 17 th , 2022	Approval	Minutes of AFRC meeting of November 17 th , 2022	Chair
6.	4:12 1 min	Approval of Closed Session Minutes of AFRC meeting of November 17 th , 2022	Approval	Minutes of AFRC meeting of November 17 th , 2022	Chair
7.	4:13 2 min	AFRC Action Items List	Information	AFRC Action Items List	Chair
8.	4:15 5 min	AFRC Work Plan	Information	Work Plan	Grant Coffey

**Toronto Seniors
Housing Corporation**

Item	Time	Description	Action	Supporting Documents	Presenter
9.	4:20 20 min	2023 TCHC/TSHC Consolidated Budget	Information	2023 Consolidated Budget	Vince Truong
10.	4:40 10 min	2023 COVID-19 Costs	Information	Report	Vince Truong
11.	4:50 10 min	Review of Policies: <ul style="list-style-type: none"> • Accounts Payable Policy • Delegation of Authority Policy 	Approval (to recommend to Board)	Report & Policies	Vince Truong
12.	5:00 10 min	2022 Preliminary Financial Result	Information	Report	Vince Truong
13.	5:10 10 min	Financial Update <ul style="list-style-type: none"> - HST Application - Vacation/Post Retirement Benefits - Letter of Guarantee - Financial Analysis Review 	Information	Report	Vince Truong
14.	5:20 1 min	Adjournment	N/A	N/A	Chair