

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

Date: Thursday, May 25, 2023

Time: 4:00 – 5:30pm

Location: WebEx & Livestream

AGENDA

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 AFRC Public Minutes of Meeting of March 22, 2023	Approval	AFRC Public Minutes of Meeting of March 22, 2023	Chair
6.	4:12 1 min	Approval of AFRC Closed Session Minutes of Meeting March 22, 2023	Approval	AFRC Closed Minutes of Meeting of March 22, 2023	Chair
7.	4:13 2 min	Action Items Review	Information	AFRC Action Items List	Chair
8.	4:15 5 min	CEO Update	Information	Verbal Report	Tom Hunter

**Toronto Seniors
Housing Corporation**

Item	Time	Description	Action	Supporting Documents	Presenter
9.	4:20 10 min	Q1 2023 Financial Result	Information	Report	Vince Truong
10.	4:30 15 min	Financial Update	Information	Report	Vince Truong
11.	4:45 1 min	Motion to move into Closed Session	Approval	N/A	Chair
12.	4:46 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 individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes</i>	Approval	Closed Session Agenda	Chair
13.	4:47 15 min		Approval	Report	Vince Truong
14.	5:02 15 min		Information	Report	Vince Truong
15.	5:17 10 min		Information	Verbal Update	Tom Hunter/ Vince Truong
16.	5:27 1 min		Approval	N/A	Chair
17.	5:28 1 min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
18.	5:29 1 min	Adjournment	Approval	N/A	Chair