

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

**Date: Thursday, September 28, 2023**

**Time: 4:00 – 5:30pm**

**Location: WebEx & Livestream**

**Agenda**

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Supporting Documents</b>	<b>Presenter</b>
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 May 25, 2023	Approval	AFRC Public Minutes of Meeting of May 25, 2023	Chair
6.	4:12 1 min	Approval of AFRC Closed Session Minutes of Meeting May 25, 2023	Approval	AFRC Closed Minutes of Meeting of May 25, 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	Jill Bada
9.	4:20 10 min	Q2 2023 Financial Result	Information	Report	Vince Truong

**Toronto Seniors  
Housing Corporation**

10.	4:30 1 min	Motion to move into Closed Session	Approval	N/A	Chair
11.	4:31 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
12.	4:32 20 min		Information	Presentation	Vince Truong
13.	4:52 10 min		Information	Report	Vince Truong
14.	5:02 5 min		Information	Verbal Update	Jill Bada
15.	5:07 1 min		Approval	N/A	Chair
16.	5:08 1 min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
17.	5:09 1 min	Adjournment	Approval	N/A	Chair