

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

Date: Wednesday, January 31, 2024

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 November 28, 2023	Approval	AFRC Public Minutes of Meeting of November 28, 2023	Chair
6.	4:12 1 min	Approval of AFRC Closed Session Minutes of Meeting November 28, 2023	Approval	AFRC Closed Minutes of Meeting of November 28, 2023	Chair
7.	4:13 2 min	AFRC Action Items Review	Information	AFRC Action Items List	Chair

**Toronto Seniors
Housing Corporation**

8.	4:15 5 min	2024 AFRC Work Plan	Information	Work Plan	Grant Coffey
9.	4:20 10 min	2024 TCHC/TSHC Consolidated Budget	Information	2024 Consolidated Budget	Vince Truong
10.	4:30 10 min	Financial Update	Information	Report	Vince Truong
11.	4:40 25 min	Finance Policy: a) General Finance Delegation of Authority b) Delegation of Authority – Procurement c) Capital Expense Policy	Approval	Report	Vince Truong
12.	5:05 1 min	Adjournment	Approval	N/A	Chair