

**Toronto Seniors Housing Corporation  
Audit & Finance and Risk Committee (AFRC) Meeting**

**Agenda**

**Date: Thursday, April 4, 2024**

**Time: 4:00 – 5:30pm**

**Location: WebEx & Livestream**

<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 2 min	Approval of AFRC Public Minutes of Meeting of January 31, 2024	Approval	AFRC Public Minutes of Meeting of January 31, 2024	Chair
6.	4:13 1 min	Approval of Amended AFRC Closed Session Minutes of November 28, 2023	Approval	AFRC Amended Closed Minutes of Meeting of November 28, 2023	Chair
7.	4:14 2 min	AFRC Action Items Review	Information	AFRC Action Items List	Chair
8.	4:16 5 min	CEO Update	Information	Verbal Report	Jill Bada
9.	4:21 7 min	2023 TSHC Financial Result	Information	2023 Financial Result	Vince Truong

Item	Time	Description	Action	Supporting Documents	Presenter
10.	4:28 5 min	Financial Update	Information	Report	Vince Truong
11.	4:33 5 min	Procurement Change Orders	Approval	Report	Vince Truong
12.	4:38 1 min	Motion to move into Closed Session	Approval	N/A	Chair
13.	4:39 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
14.	4:40 20 min		Approval	Report	Vince Truong
15.	5:00 10 min		Information	Report	Vince Truong
16.	5:10 5 min		Approval	Report	Vince Truong
17.	5:15 10 min		Information	Report	Grant Coffey / Brad Priggen
18.	5:25 1 min		Approval	N/A	Chair
19.	5:26 1 min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
20.	5:27 1 min	Adjournment	Approval	N/A	Chair