

Toronto Seniors Housing Corporation

Audit, Finance and Risk Committee (AFRC) Meeting Agenda

Date: Tuesday, September 3, 2024

Time: 3:30 pm to 5:00 pm

Location: WebEx and Livestream

Item	Time	Description	Action	Type of Item	Presenter
1.	3:30 pm 2 min	Chair's Remarks	Information	N/A	Chair
2.	3:32 pm 2 min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	3:34 pm 1 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	3:35 pm 1 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	3:36 pm 1 min	Approval of Public Session Minutes of AFR Committee Meeting of June 12, 2024	Approval	Minutes	Chair
6.	3:37 pm 1 min	Approval of Closed Session Minutes of AFR Committee Meeting of June 12, 2024	Approval	Minutes	Chair
7.	3:38 pm 1 min	Action Item Review	Information	List	Chair
8.	3:39 pm 5 min	CEO Update	Information	Verbal Report	Tom Hunter
9.	3:44 pm 10 min	Enterprise Risk Management Framework and Plan	Information	Report	Grant Coffey
10.	3:54 pm 15 min	2025 Budget Update	Information	Report	Vince Truong

Item	Time	Description	Action	Type of Item	Presenter
11.	4:09 pm 10 min	July YTD 2024 Financial Results	Information	Report	Vince Truong
12.	4:19 pm 3 min	Procurement Post Purchase Approval Requests	Information	Report	Vince Truong
13.	4:22 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
14.	4:23 pm 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	N/A	Chair
15.	4:24 pm 2 min		Information	Report	Vince Truong
16.	4:26 pm 10 min		Information	Report	Vince Truong
17.	4:36 pm 20 min		Information	Report	Vince Truong
18.	4:56 pm 1 min		Approval	N/A	Chair
19.	4:57 pm 1 min		Adjournment	Approval	N/A