

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

**Agenda**

**Date: Wednesday, June 12, 2024**

**Time: 4:30 – 5:30pm**

**Location: WebEx & Livestream**

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Type of Item</b>	<b>Presenter</b>
1.	4:30 5 min	Chair's Remarks	Information	NA	Lawrence D'Souza, Chair
2.	4:35 2 min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	4:37 2 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	4:39 1 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	4:40 1 min	Approval of AFRC Public Minutes of Meeting of April 4, 2024	Approval	Minutes	Chair
6.	4:41 1 min	Approval of AFRC Closed Session Minutes of April 4, 2024	Approval	Minutes	Chair
7.	4:42 1 min	AFRC Action Items Review	Information	Action Items List	Chair
8.	4:43 5 min	CEO Update	Information	Verbal Report	Tom Hunter
9.	4:48 7 min	Q1 & April 2024 Financial Result	Information	Report	Vince Truong
10.	4:55 10 min	Financial Update	Information	Report	Vince Truong

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11.	5:05 1 min	Motion to move into Closed Session	Approval	N/A	Chair
12.	5:06 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	Agenda	Chair
13.	5:07 10 min		Information	Report	Vince Truong
14.	5:17 1 min		Approval	N/A	Chair
15.	5:18 1 min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
16.	5:19 1 min	Adjournment	Approval	N/A	Chair