

**Toronto Seniors Housing Corporation**

**Audit, Finance and Risk Committee (AFRC) Meeting Agenda**

**Date:** Thursday, November 28, 2024

**Time:** 4:00 pm to 5:30 pm

**Location:** WebEx and Livestream

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Type of Item</b>	<b>Presenter</b>
1.	4:00 pm 2 min	Chair's Remarks	Information	N/A	Chair
2.	4:02 pm 2 min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	4:04 pm 1 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	4:05 pm 1 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	4:06 pm 1 min	Approval of Public Session Minutes of AFR Committee Meeting of October 2, 2024	Approval	Minutes	Chair
6.	4:07 pm 1 min	Approval of Closed Session Minutes of AFR Committee Meeting of October 2, 2024	Approval	Minutes	Chair
7.	4:08 pm 1 min	Action Item Review	Information	List	Chair
8.	4:09 pm 6 min	CEO Update	Information	Verbal Report	Tom Hunter
9.	4:15 pm 10 min	2025 Budget Update	Information	Report	Vince Truong
10.	4:25 pm 10 min	Q3 & October 2024 Financial Results	Information	Report	Vince Truong
11.	4:35 pm 10 min	2024 Audit Engagement & Audit Timeline	Information	Report	Vince Truong
12.	4:45 pm 5 min	ERM Framework Update	Information	Report	Grant Coffey

<b>Item</b>	<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Type of Item</b>	<b>Presenter</b>
<b>13.</b>	4:50 pm 1 min	Motion to move into Closed Session	Approval	N/A	Chair
<b>14.</b>	4:51 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
<b>15.</b>	4:52 pm 10 min		Information	Report	Vince Truong
<b>16.</b>	5:02 pm 10 min		Information	Report	Vince Truong
<b>17.</b>	5:12 pm 1 min		Approval	N/A	Chair
<b>18.</b>	5:13 pm 1 min		Adjournment	Approval	N/A