



**MEETING OF THE
FINANCE, AUDIT AND RISK MANAGEMENT COMMITTEE
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON TUESDAY, MARCH 3, 2015 AT 9:00 A.M.**

Public Agenda

General

9:00 a.m. 1. Minutes – November 27, 2014 Approval

Financial Reporting

9:05 a.m. 2. December 31, 2014 Interim Financial Statements S. Chandane Approval

9:20 a.m. 3. New Accounting Standard - PSAB Section 3260 Liability for Contaminated Sites S. Chandane Information

9:30 a.m. 4. Quarterly Procurement Exception Report K. Newson Information

9:35 a.m. 5. Any Other Business

In-camera Agenda

Finance, Treasury, Risk Management and Other Business

9:40 a.m. 6. 2014/15 External Audit Plan S. Chandane Approval

9:55 a.m. 7. 2015/16 Internal Audit Plan S. Tran Approval

10:10 a.m. 8. Other Audit Status S. Tran Information

10:20 a.m. 9. Evaluation of Internal Auditors S. Tran Information

10:30 a.m. 10. Any Other Business