



**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 THURSDAY, MAY 28, 2009 AT 8:00 A.M.**

Public Agenda

General

8:00 a.m. **1. Minutes – March 12, 2009** Approval

Financial Reporting

8:05 a.m. **2. Year-end Financial Statements** L. Taylor Approval

8:20 a.m. **3. External Auditors' Report** Deloitte Discussion

External Auditors

8:40 a.m. **4. Annual Performance Review** J Graham Discussion

9:00 a.m. **5. External Auditors' 2009/10 Plan and Fee Quote** R. Siddall Discussion

Finance

9:10 a.m. **6. Capital Project Cost Report** R. Siddall Discussion