



MASSEY COLLEGE
in the University of Toronto
4 Devonshire Place,
Toronto Ontario Canada M5S 2E1

AUDIT COMMITTEE
AGENDA

Monday, September 24, 2018 at 9:00 A.M.
At Massey College, Upper Library

1. Opening Comments, Ian Webb, Chairman
2. Approval of Minutes of previous meeting held March 7, 2018
3. Bursar's Report
 - Recommend for approval of Draft Financial Statements at April 30, 2018
 - 2014-2018 Donations History
 - Year-to-date August 2018 financial results
 - Discussion on Reserves
 - Other
4. 2018 Report to the Audit Committee
 - Presented by Patrick McCormack, Senior Manager at Grant Thornton
5. In camera session
6. Recommend for approval of appointment of Auditors
7. Principal's Report
8. Other Business
9. Approval of Quadrangle Fund draft financial statements at April 30, 2018
10. Closing Remarks, Ian Webb, Chairman