

# Agenda

## TTC Insurance Company Limited. Audit Committee

### Members

Ron Lalonde (Chair)  
Brad Bradford

Shelley Carroll  
Brian Leck

**Meeting No.:** 13

**Meeting Date:** Wednesday, June 17, 2020

**Start Time:** 9:00 am

**Location:** Virtual Meeting

### Declarations of Interest – Corporations Act

### Confidential Attachments – Nil

### Minutes of the Previous Meeting

Audit Committee Meeting No. 12 Wednesday, June 12, 2019

### Business Arising Out of the Minutes

### Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day. A final deputation list will be distributed at the meeting.

## **Presentations/Reports/Other Business**

1. PricewaterhouseCoopers LLP Audit Results – 2019 (For Information)
2. Draft Financial Statements of TTC Insurance Company Limited for the Year Ended December 31, 2019 (For Action)
3. Appointment of External Auditor (For Action)