

Agenda

TTC Insurance Company Limited. Audit Committee

Members

Ron Lalonde (Chair)
Brad Bradford

Shelley Carroll

Meeting No.: 14

Meeting Date: Wednesday, June 16, 2021

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. 13 Wednesday, June 17, 2020

Business Arising Out of the Minutes

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day by submitting a request to commissionservices@ttc.ca A final deputation list will be distributed at the meeting.

Presenters will participate by audio only and will be required to provide a telephone number on which they can be reached at the appropriate time. Presenters may submit a written deputation in advance of the meeting which will be circulated to the Board of Directors and staff.

Presentations/Reports/Other Business

1. KPMG Audit Findings – 2020 (For Information)
2. Draft Financial Statements of TTC Insurance Company Limited for the Year Ended December 31, 2020 (For Action)
3. Appointment of External Auditors (For Action)