

# Agenda

## TTC Insurance Company Limited. Audit Committee

<b>Meeting No.:</b>	16
<b>Meeting Date:</b>	Monday, June 12, 2023
<b>Start Time:</b>	Immediately following TTCICL Special Shareholders Meeting
<b>Location:</b>	Committee Room 2, Toronto City Hall, 100 Queen Street West/Video Conference

### Declarations of Interest – Corporations Act

### Confidential Attachments – Nil

### Minutes of the Previous Meeting

Audit Committee Meeting No. 15 Thursday, June 23, 2022

### Business Arising Out of the Minutes

### Presentations/Reports/Other Business

1. KPMG Audit Findings – 2022 (For Information)
2. Draft Financial Statements of TTC Insurance Company Limited for the Year Ended December 31, 2022 (For Action)
3. Appointment of External Auditors (For Action)