

# Agenda

## TTC Insurance Company Limited. Audit Committee

<b>Meeting No.:</b>	17
<b>Meeting Date:</b>	Thursday, June 20, 2024
<b>Start Time:</b>	Immediately following TTCICL Special Shareholders Meeting
<b>Location:</b>	Committee Room 1, 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. 16 Monday, June 12, 2023

### **Business Arising Out of the Minutes**

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

1. KPMG Audit Findings – 2023 (For Information)
2. Draft Financial Statements of TTC Insurance Company Limited for the Year Ended December 31, 2023 (For Action)
3. Appointment of External Auditors (For Action)