

Board of Management of the Toronto Zoo

Meeting No. 12 **Contact** Dela Ting, Committee Administrator

Meeting Date Thursday, May 31, 2012 Phone 416-397-7769 **Start Time** 10:00 AM E-mail zoobd@toronto.ca

Location Toronto Zoo Boardroom, 361A Old

Finch Avenue

ZB12.3	ACTION	Adopted		
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2011 Draft Financial Statements

Committee Decision

The Board:

1. Approved and directed that the financial statements of the Board of Management of the Toronto Zoo for the year ended December 31, 2011 be forwarded to the City's Audit Committee and City Council for information.

Origin

(May 22, 2012) Report from the Chief Operating Officer

Summary

This report submits the draft 2011 financial statements for the Board for approval.

Background Information

(June 22, 2012) Letter from Robin Hale, Chief Operating Officer - 2011 Draft Financial

(http://www.toronto.ca/legdocs/mmis/2012/zb/bgrd/backgroundfile-48049.pdf)

(May 22, 2012) Attachment 1 - Toronto Zoo Financial Statements - Year Ended 2011-12-31 (http://www.toronto.ca/legdocs/mmis/2012/zb/bgrd/backgroundfile-47372.pdf)