

AUDIT COMMITTEE

AGENDA

MEETING No. 2

1. Consolidated Financial Statements for the Year Ended December 31, 2002
2. Audit Results – Year ended December 31, 2002
3. 2002 Consolidated Financial Statements for Exhibition Place
4. Auditor's Report and Financial Statements of the Toronto Atmospheric Fund for the year ended December 31, 2002
5. 2001 Financial Statements of Business Improvement Areas
6. Request for Proposal 9155-03-7140 – External Audit Services – Results
7. Protocol – Response to Audit Reports