

CT19.3a



Decision Letter

Civic Theatres - Finance, Audit and Risk Management Committee

Meeting No.	6	Contact	Jennifer Forkes, Committee Administrator
Meeting Date	Thursday, June 8, 2017	Phone	416-392-4666
Start Time	3:00 PM	E-mail	jforkes@toronto.ca
Location	Sony Centre for the Performing Arts, Sony Lounge, 1 Front Street East	Chair	Victor D'Souza

RZ6.2	ACTION	Amended		
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Civic Theatres Toronto - Financial Policies

Committee Decision

The Finance, Audit and Risk Management Committee:

1. Requested the President and Chief Executive Officer, Civic Theatres Toronto:
 - a. to review the proposed financial policies for consistency with City of Toronto policies; and
 - b. to consider the comments of the Committee and submit revised financial policies directly to the Board of Directors, Civic Theatres Toronto for its meeting of June 15, 2017.

Origin

(May 23, 2017) Report from the Vice President of Finance and Administration, Civic Theatres Toronto

Summary

The purpose of this report is to present the Civic Theatres Toronto Financial Policies to the Board.

Background Information

(May 23, 2017) Report from the Vice President of Finance and Administration, Civic Theatres Toronto and the Director of Finance, Civic Theatres Toronto on Civic Theatres Toronto - Financial Policies

Attachment 1 - Civic Theatres Toronto Financial Policies