

**TORONTO ZOO
POLICY & FINANCE COMMITTEE MEETING**

**2021-05-13
10:00 a.m.
Virtual, Microsoft Teams**

Present: Mr. M. Cole (Chair), Dr. C. Holmes

Staff Present: Mr. D. DeJong, Ms. A. Lee, Ms. T. Haight, Ms. V. Peticca,
Ms. S. Li (auditor), Ms. Ms. D. Del Monte (auditor)

DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

1. CONFIRMATION OF MINUTES

On motion by C. Holmes, the minutes of the meetings of the Policy & Finance Committee held on 2020-09-09 and 2020-12-04, were approved.

CARRIED

2. REVIEW 2020 AUDIT RESULTS

The Policy & Finance Committee of the Toronto Zoo considered a report outlining the 2020 Audit Results from the Director of Finance & Technology recommending that the requested 2020 Audit Results be received for information.

On a motion by M. Cole, the 2020 Audit Results was recommended to the Board of Management of the Toronto Zoo for approval.

CARRIED

3. REVIEW 2020 DRAFT FINANCIAL STATEMENTS

The Policy & Finance Committee of the Toronto Zoo considered a report outlining the 2020 Draft Financial Statements from the Director of Finance & Technology recommending approval of the financial statements for the year ended 2020-12-31 to the Board of Management of the Toronto Zoo.

On a motion by C. Holmes, the 2020 Draft Financial Statements was recommended to the Board of Management of the Toronto Zoo for approval.

CARRIED

Motion to adjourn.

Chair

Meeting adjourned at 10:38 a.m.
M. Gilbert (transcribed from recording)
Secretary