



Draft Minutes of the Audit Committee Meeting held April 23, 2026

MEETING DETAILS

Meeting Date:	April 23, 2026	Contact:	Jaime Klein, Senior Manager, People & Operations
Start time:	4:00 pm	Email:	jklein@taf.ca
Location:	Video Conference	Chair:	Jehad Aliweiwi

MEETING MINUTES

1. Draft Audited Consolidated Financial Statements

Decision Type: action

Status: adopted

Origin:

(April 24, 2025) Consolidated Financial Statements, December 2024 submitted by Rob Wotten, Director of Finance

(April 24, 2025) Doane Grant Thornton Report to Audit Committee submitted by Rob Wotten, Director of Finance

Summary:

The Committee reviewed the draft financial statements and auditor's report. Doane Grant Thornton staff provided an overview of key elements and year over year changes.

Motions:

Motion to direct staff to submit the finalized financial statements and recommended transfers to the stabilization funds to the Board of Directors for approval moved by Jehad Aliweiwi (Carried)

Announcements

The Chair acknowledged that the Committee was meeting on the traditional territory of many nations including the Mississaugas of the Credit, the Anishinaabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. The Chair also acknowledged that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

Also present – Non-members

Jaime Klein, Senior Manager – People and Operations, TAF

Bryan Purcell, VP – Policy and Programs, TAF

Robert Wotten, Director – Finance, TAF

David Fioretti, Principal, Doane Grant Thornton

Teresa Hui, Senior Manager, Doane Grant Thornton

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2026-04-23	Afternoon	4:01 pm	4:45 pm	Public

Attendance

Members were present for some or all of the time period indicated.

Session	Quorum	Members
2025-04-23 4:01 pm – 4:45 pm (Public Session)	Present	<i>Present:</i> Jehad Aliweiwi (chair), Jean Olemou <i>Absent:</i> Wayne Miranda