

AGENDA

TTC AUDIT COMMITTEE

**Tuesday, July 14, 2009
1:00 p.m.
7th Floor Executive Boardroom
TTC Head Office, 7th Floor Boardroom
Toronto**

DECLARATION OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

IN-CAMERA RESOLUTION

MINUTES OF THE PREVIOUS MEETING

- Monday, April 20, 2009

BUSINESS ARISING OUT OF MINUTES

PUBLIC PRESENTATIONS

REPORTS WITH CONFIDENTIAL ATTACHMENTS

1. Internal Audit Report - Revenue Operations (*For Information*)
(*This report involves the security of property belonging to the Commission*)

OTHER BUSINESS

2. Internal Audit Report (January – June 2009) (*For Information*)
3. Internal Audit Report – S/E/C – Electrical/Electrical Engineering/Practices and Procedures (*For Information*)
4. Internal Audit Report – Materials & Procurement – Inventory Planning (*For Information*)
5. Internal Audit Report – Training Department (*For Information*)
6. Internal Audit Report – Station Operations and Collectors (*For Information*)

7. Internal Audit Report – Streetcar Carhouse/Technical Services *(For Information)*
8. Internal Audit Capital Report – Pre-cast Tunnel Lines Rehabilitation Project *(For Information)*
9. Internal Audit Capital Report – Mid-Life Bus Rebuild Program *(For Information)*
10. Internal Audit Capital Report - Reserved Transit Lanes on St. Clair Avenue *(For Information)*
11. Outstanding Audit Committee Items *(For Information)*
12. Draft Annual Report Toronto Transit Commission 2008 *(For Information)*
13. New Business

TTC AUDIT COMMITTEE MEMBERS

*ADAM GIAMBRONE
ANTHONY PERRUZZA
BILL SAUNDERCOOK*