

# **AGENDA**

## **TTC AUDIT COMMITTEE**

**Wednesday, November 18, 2009**

**10:30 a.m.**

**TTC Head Office - 1900 Yonge Street**

**7<sup>th</sup> Floor Executive Boardroom**

-----

### **DECLARATION OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT**

### **IN-CAMERA RESOLUTION**

### **MINUTES OF THE PREVIOUS MEETING**

- Tuesday, July 14, 2009

### **BUSINESS ARISING OUT OF MINUTES**

### **PUBLIC PRESENTATIONS**

### **REPORTS WITH CONFIDENTIAL ATTACHMENTS**

1. NIL

### **OTHER BUSINESS**

2. Infrastructure Peer Review (**PRESENTATION**) (***FOR INFORMATION***)
3. Internal Audit Report (July – September 2009) (***FOR INFORMATION***)
4. Internal Audit Report - Support Services – Training and Support Services Department (***FOR INFORMATION***)
5. Internal Audit Report Safety Department – Quality Assurance & Engineering/Field Operations/System Safety Reporting (***FOR INFORMATION***)
6. Internal Audit Capital Report – System Security/Safety Upgrades Project (***FOR INFORMATION***)

7. Internal Audit – Long Range Plan (2010 – 2014) **(FOR ACTION)**
8. Internal Audit – 2010 Departmental Goals and Objectives **(FOR ACTION)**
9. Accounting Standards Applicable to the Toronto Transit Commission effective 2011 **(FOR INFORMATION)**
10. Status Update - Wheel-Trans Customer Service and Planning Audit **(FOR INFORMATION)**
11. Status Update - Purchase of Non-Revenue Vehicles **(FOR INFORMATION)**
12. Status Update - Streetcar Way Process **(FOR INFORMATION)**
13. New Business

#### **TTC AUDIT COMMITTEE MEMBERS**

***ADAM GIAMBRONE  
ANTHONY PERRUZZA  
BILL SAUNDERCOOK***