

AGENDA

TTC AUDIT COMMITTEE

**Tuesday, April 13, 2010
2:00 p.m.
Committee Room 3, 2nd Floor
Toronto City Hall**

DECLARATION OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

IN-CAMERA RESOLUTION

MINUTES OF THE PREVIOUS MEETING

- Friday, January 22, 2010

BUSINESS ARISING OUT OF MINUTES

PUBLIC PRESENTATIONS

REPORTS WITH CONFIDENTIAL ATTACHMENTS

1. Internal Audit - Overview and Audit Plan for the TTC Wheel-Trans Accessible Taxi Service Contract and Sedan Meter-Based Taxi Service Contract ***(FOR INFORMATION)***
(This report is about litigation or potential litigation that affects the Commission)

OTHER BUSINESS

2. Ernst & Young Audit Results Report on the Toronto Transit Commission Consolidated Financial Statements Year Ended December 31, 2009 ***(FOR ACTION)***
3. Draft Consolidated Financial Statements of Toronto Transit Commission for the Year Ended December 31, 2009 ***(FOR ACTION)***
4. Draft Annual Report Toronto Transit Commission 2009 ***(FOR ACTION)***
5. Internal Audit Report (January – March 2010) ***(FOR INFORMATION)***

6. Internal Audit Report - Occupational Health & Claims Management (***FOR INFORMATION***)
7. Internal Audit Report - Employee Relations and Compensation and Benefits (***FOR INFORMATION***)
8. Internal Audit Report – Human Rights Unit (***FOR INFORMATION***)
9. Internal Audit Report – Rail Transportation Department – Yonge-University-Spadina-Sheppard Line/Bloor-Danforth/SRT Line (***FOR INFORMATION***)
10. Internal Audit Capital Report – 20 Year SRT Car Overhaul (***FOR INFORMATION***)
11. Internal Audit Capital Report – Victoria Park Bus Terminal Replacement (***FOR INFORMATION***)
12. Accounts Receivable Considered Uncollectible (***FOR INFORMATION***)
13. New Business

TTC AUDIT COMMITTEE MEMBERS

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

