

AGENDA

TTC AUDIT COMMITTEE

Thursday, October 14, 2010
2:00 p.m.
Committee Room 2, 2nd Floor
City Hall
Toronto

DECLARATION OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

IN-CAMERA RESOLUTION

MINUTES OF THE PREVIOUS MEETING

- Thursday, July 15, 2010

BUSINESS ARISING OUT OF MINUTES

PUBLIC PRESENTATIONS

REPORTS WITH CONFIDENTIAL ATTACHMENTS

OTHER BUSINESS

1. Internal Audit Report (July – September 2010 ***(FOR INFORMATION)***)
2. Internal Audit Report – Track and Structure Department – Signals Section ***(FOR INFORMATION)***
3. Internal Audit Capital Report – Roofing Rehabilitation Program ***(FOR INFORMATION)***
4. Internal Audit Capital Report – On-Grade Paving Rehabilitation Program ***(FOR INFORMATION)***
5. Internal Audit Capital Report – Kipling Station Improvements ***(FOR INFORMATION)***

6. Internal Audit – 2011 Departmental Goals and Objectives (***FOR ACTION***)
7. Correspondence
 - A) Gwyn Thomas, President, Toronto Parking Authority
8. New Business

TTC AUDIT COMMITTEE MEMBERS

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