

AGENDA

TTC AUDIT COMMITTEE

Friday, February 4, 2011
9:30 a.m.
Committee Room 2, 2nd Floor
Toronto City Hall

DECLARATION OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

IN-CAMERA RESOLUTION

MINUTES OF THE PREVIOUS MEETING

- Thursday, October 14, 2010

BUSINESS ARISING OUT OF MINUTES

PUBLIC PRESENTATIONS

REPORTS WITH CONFIDENTIAL ATTACHMENTS

NIL

OTHER BUSINESS

1. Price-WaterhouseCoopers Consolidated Financial Statement Audit Plan
– Year Ended December 31, 2010
2. Internal Audit Report [July – December 2010] *(FOR INFORMATION)*
3. Internal Audit Capital Report – Purchase of 198 Wheel-Trans Buses *(FOR INFORMATION)*
4. Internal Audit Capital Report – Wilson Complex – Modifications for the Toronto Rocket *(FOR INFORMATION)*
5. Internal Audit – Long Range Plan [2010 – 2014] *(FOR INFORMATION)*

6. New Business

TTC AUDIT COMMITTEE MEMBERS

FRANK DI GIORGIO
NORM KELLY
DENZIL MINNAN-WONG