

AGENDA

TORONTO TRANSIT COMMISSION AUDIT COMMITTEE

10:00 a.m.
Friday, October 21, 2011
Committee Room 2, 2nd Floor
Toronto City Hall

DECLARATIONS OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

RESOLUTION TO CONDUCT A PORTION OF THE MEETING IN THE ABSENCE OF THE PUBLIC (COMMITTEE OF THE WHOLE) IN ACCORDANCE WITH SECTION 29 OF THE TTC BY-LAW TO GOVERN COMMISSION PROCEEDINGS AND SECTION 190 OF THE CITY OF TORONTO ACT

CONFIDENTIAL ATTACHMENTS (TTC PROCEDURAL BY-LAW SECTION 29 AND CITY OF TORONTO ACT SECTION 190 (2))

EDUCATION/TRAINING (TTC PROCEDURAL BY-LAW SECTION 29(B) AND CITY OF TORONTO ACT SECTION 190 (3.1))

MINUTES OF THE PREVIOUS MEETING

- Friday, July 8, 2011

BUSINESS ARISING OUT OF MINUTES

PUBLIC PRESENTATIONS

Requests to speak must be registered in writing by 12:00 Noon of day preceding meeting day.

NOTICE OF MOTIONS

NIL

MOTIONS WITHOUT NOTICE

NIL

ITEMS OF WHICH NOTICE HAS PREVIOUSLY BEEN GIVEN

NIL

ITEMS DEFERRED FROM LAST MEETING TO PERMIT DEBATE/PUBLIC PRESENTATIONS

NIL

1. REPORTS WITH CONFIDENTIAL ATTACHMENTS (COMMITTEE OF THE WHOLE)

NIL

2. PRESENTATIONS

NIL

3. OTHER BUSINESS

- (a) PricewaterhouseCoopers LLP 2010 TTC Management Letter – Follow-up Report ***(FOR ACTION)***
- (b) Internal Audit Report – [July – September 2011] ***(FOR INFORMATION)***
- (c) Internal Audit Report – Rail – Rail Cars and Shops Department ***(FOR INFORMATION)***
- (d) Internal Audit Report – Information Technology Services Department – Technical Services Section ***(FOR INFORMATION)***
- (e) Internal Audit Report – Materials & Procurement Department – Purchasing and Sales Section ***(FOR INFORMATION)***
- (f) Internal Audit Capital Report – Underground Storage Tank Replacement Project ***(FOR INFORMATION)***
- (g) Internal Audit Capital Report – Union Station New Platform Project ***(FOR INFORMATION)***

4. NEW BUSINESS

5. CORRESPONDENCE

A correspondence summary will be distributed at the meeting.

TTC AUDIT COMMITTEE MEMBERS

***FRANK DI GIORGIO
NORM KELLY
DENZIL MINNAN-WONG***

