

# AGENDA

## Toronto Transit Commission Audit Committee

1:30 p.m.  
Thursday, July 26, 2012  
Committee Room B, 2<sup>nd</sup> Floor  
Toronto City Hall

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### Declarations of Interest - Municipal Conflict of Interest Act

### Minutes Of The Previous Meeting

- Monday, April 30, 2012

### 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

### 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) TTC Audit Department's 2012 Audit Work Plan (For Action)
- (b) TTC Audit Department Report – Quarterly Update for the Period April to June 2012 (For Information)
- (c) TTC Audit Report – Plant Maintenance Department – Communications/Communications Engineering (For Information)
- (d) TTC Audit Report – Engineering Department (For Information)
- (e) TTC Audit Report – Plant Maintenance Department – Elevating Devices Section (for Information)
- (f) TTC Audit Report – Rail Cars & Shops Department – Subway/SRT Carhouses (for Information)
- (g) TTC Capital Audit Report – Fire Ventilation Upgrade Project (For Information)
- (h) Toronto Transit Commission Employees Overtime and Related Expenses – Continuous Controls Monitoring
- (i) Status Update on the Zero Injury Awards Program (For Information)
- (j) Status Update on Action Taken for Individual Absenteeism – Streetcar Divisions (verbal update) (For Information)

4. New Business

Nil

5. Correspondence

A correspondence summary will be distributed at the meeting

TTC Audit Committee Members

John Parker  
Peter Milczyn  
Glenn De Baeremaeker