

# **AGENDA**

## **TORONTO TRANSIT COMMISSION AUDIT COMMITTEE**

1:30 p.m.  
Monday, January 23, 2012  
Committee Room 3, 2<sup>nd</sup> Floor  
Toronto City Hall

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### **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**

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

- (a) Internal Audit Report – Revenue Operations  
*(This report contains information that involves the security of property belonging to the Commission)*

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

### **MINUTES OF THE PREVIOUS MEETING**

- Friday, October 21, 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)**

- (a) Internal Audit Report – Revenue Operations *(FOR INFORMATION)*

### **2. PRESENTATIONS**

NIL

### **3. OTHER BUSINESS**

- (a) PricewaterhouseCoopers Consolidated Financial Statement Audit Plan - Year Ended December 31, 2011 *(FOR INFORMATION)*
- (b) Adoption of Public Sector Accounting Standards *(FOR INFORMATION)*
- (c) Internal Audit Report – [August - December 2011] *(FOR INFORMATION)*
- (d) Internal Audit Report – Bus Maintenance Department – Duncan Shop and Fleet Management *(FOR INFORMATION)*
- (e) Internal Audit Report – Plant Maintenance Department – Building Equipment, Facilities, and Plant Maintenance Engineering *(FOR INFORMATION)*
- (f) Internal Audit Report – Birchmount Bus Garage Repair Bay Modifications 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*