

TTC AUDIT COMMITTEE REPORT NO.

MEETING DATE: July 26, 2012

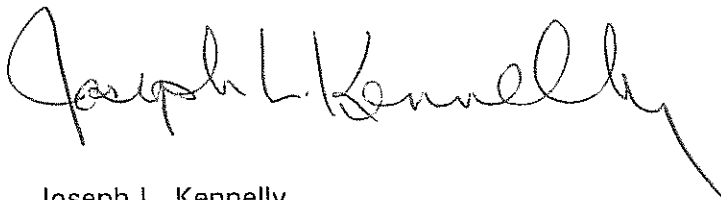
SUBJECT: TTC AUDIT REPORT – ENGINEERING DEPARTMENT

INFORMATION ITEM

RECOMMENDATION

It is recommended that the Audit Committee receive for information the attached TTC Audit Report.

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Joseph L. Kennelly
(Acting) Head of Audit

July 26, 2012
01-27

Attachment – TTC Audit Report

TORONTO TRANSIT COMMISSION

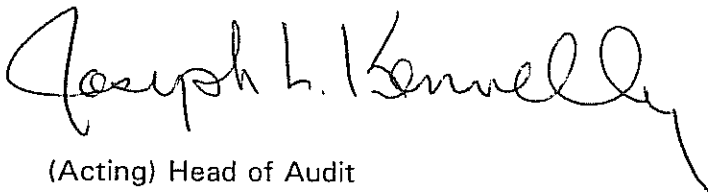
TO Andy Byford
FROM Joseph Kennelly
DATE May 28, 2012
SUBJECT Internal Audit Report – Engineering Department

An audit of the Engineering Department within the Engineering, Construction and Expansion Group has been completed. The Engineering Department is responsible for providing safe designs for transit facilities using the latest standards and codes, including technical, safety, security and environmental requirements.

Our audit results found no significant deficiencies. The Department is well managed and internal controls were concluded to be functioning satisfactorily. A meeting was held on May 25, 2012 with Sameh Ghaly, Chief Capital Officer and Susan Reed Tanaka, Head of Engineering to discuss the audit results.

This audit will be submitted to the July 26, 2012 TTC Audit Committee for information.

If you have any questions or wish to meet regarding the audit, please do not hesitate to call me at Ext. 2030.



(Acting) Head of Audit
Audit Department

01-27

Attachment
File No.: 10-60010

Copy: Sameh Ghaly
Susan Reed Tanaka
Kas Draudvila

TORONTO TRANSIT COMMISSION

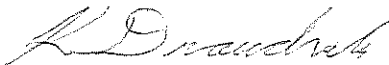
TO Joseph Kennelly

FROM Kas Draudvila

DATE April 17, 2012

SUBJECT Internal Audit of Engineering, Construction and Expansion Group – Engineering Department

We have completed our audit work for the Engineering Department in the Engineering, Construction and Expansion Group. Our audit results found no significant deficiencies. The Department is well managed and internal controls were concluded to be functioning satisfactorily.



Auditor
CEO's Office – Internal Audit

01-28

File No. 10-60010