

AGENDA

Toronto Transit Commission

Audit Committee Meeting

1:30 p.m.

Thursday, February 19, 2015

Committee Room #3, 2nd Floor

Toronto City Hall

Declarations of Interest – Municipal Conflict of Interest Act

Minutes of the Previous Meeting

- Tuesday, July 29th, 2014

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

- (a) Auditor General's Report – Review of Toronto Transit Commission Bus Maintenance and Shops Department, Phase Two: Non-Revenue Fleet and Equipment Management and Maintenance (For Action)
- (b) Auditor General's Report – Review of Toronto Transit Commission Non-Revenue Vehicle Fuel Card Controls Need Immediate Improvement (For Action)

3. Other Business

- (a) PricewaterhouseCoopers (PWC) Consolidated Financial Statement Audit Plan – Year Ended December 31, 2014 (For Information)
- (b) TTC Audit Department – Organizational Independence (For Information)
- (c) TTC Audit Department – Risk Assessment Process (for Information)
- (d) TTC Audit Department – 2015 Audit Work Plan (For Action)
- (e) TTC Audit Department – Recommendation Performance Scorecard Report Update for the Period April to September 2014 (For Information)
- (f) TTC Audit Department Report – Semi-Annual Update for the Period July - December 2014 (For Information)
- (g) TTC Audit Report – Attendance Management – “At Work Program” (For Information)
- (h) TTC Audit Report – Contract Management Review of Information Technology Technical Services Assistance Contracts (For Information)
- (i) TTC Audit Report – Disposal of Surplus Computers, Servers And Digital Photocopiers and Removal of Data from the Hard Drives (For Information)
- (j) TTC Audit Report – Contract Administration for the Purchase Of Subway Cars (For Information)
- (k) TTC Audit Report – Station Modernization Program - Dufferin Station and Pape Station (For Information)

4. NEW BUSINESS

5. CORRESPONDENCE

A correspondence summary will be distributed at the meeting.

TTC Audit Committee Members

Alan Heisey, QC

Maureen Adamson

Vincent Crisanti

Glenn DeBaeremaeker

Nick DiDonato