

Agenda

Toronto Transit Commission

Meeting No. 1

Friday, September 11, 2015

9 am
7th Floor Executive Boardroom
1900 Yonge Street

TTC Audit and Risk Management Committee Committee Members

Maureen Adamson
Vince Crisanti
Alan Heisey, Q.C.

Rick Byers
Ron Lalonde

Declarations of Interest - Municipal Conflict of Interest Act

Minutes of the Previous Audit Meeting

- Wednesday, May 27, 2015

Business Arising out of the Minutes

Presentations/Reports/Other Business

1. TTC Audit and Risk Management Committee - Terms of Reference (For Action)
2. 2014 TTC APTA Audit (For Action)
3. Presentation: Introduction to TTC's Enterprise Risk Management (ERM) Program (For Information)
4. Auditor General's Report – Continuous Controls Monitoring Program – Toronto Transit Commission, 12-Month Review of Employee Absenteeism, 2014 (For Action)
5. PricewaterhouseCoopers LLP 2014 Management Letter Follow-up (For Action)
6. TTC Audit Department – 2015 Audit Work Plan (For Action)
7. PRESTO Related Financial Controls (For Action)

8. TTC Audit Department Report – Semi-Annual Update for the Period January – June 2015 (For Information)
9. TTC Audit Department Recommendation Performance Scorecard Report Update for the Period October 2014 – March 2015 (For Information)
10. TTC Audit Report – 2015 Fare Change – Collectors' Fund Count (For Information)