

Agenda

Toronto Transit Commission Audit and Risk Management Committee

Meeting No. 5

Wednesday, July 20, 2016

1 p.m.
1900 Yonge Street
7th Floor Executive Boardroom

TTC Audit and Risk Management Committee Members

John Campbell (Chair)
Vince Crisanti
Ron Lalonde

Rick Byers
Alan Heisey, Q.C.

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.

Minutes of the Previous Meeting

- Meeting No. 4 - Wednesday, May 25, 2016

Business Arising out of the Minutes

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day.

Notice of Motions

- Nil

Motions without Notice

Presentations/Reports/Other Business

1. TTC Top Risks Update (**This report contains confidential information about the security of property of the TTC**) (For Action)
2. Internal Audit Activities – Quarterly Update: Q2 2016 (For Information)