



NOTICE OF SPECIAL MEETING

Audit & Risk Management Committee

In accordance with Section 21 of the TTC's Bylaw to Govern Board Proceedings, the Chair has called a Special meeting of the Audit & Risk Management Committee.

The meeting details are as follows:

Date: Monday, July 15, 2024
Time: 1 p.m.
Location: 7th Floor Executive Board Room, 1900 Yonge Street/Video Conference

The Audit & Risk Management Committee will consider a Fare Compliance Update.

Meetings of the Audit & Risk Management Committee are conducted publicly and may be viewed live on the meeting day on the [official TTC YouTube channel](#).

The agenda for this meeting will be posted as soon as it is available. To view the up-to-date schedule of meetings, please visit ttc.ca

For further information or assistance, please contact Chrisanne Finnerty, Director – Commission Services, at 416-393-3744.

DIRECTOR – COMMISSION SERVICES
June 25, 2024

Closed Meeting Requirements:

If the Audit & Risk Management Committee wants to meet in closed session (privately) a Member of the Committee must make a motion to do so and give the reason why the Committee has to meet privately. (Section 29 of the TTC Procedures By-law and Section 190 of the City of Toronto Act, 2006)