

## Agenda

TTC Insurance Company Limited

Audit Committee Meeting

Meeting No. 10

Thursday, June 15, 2017

(Immediately following TCTI Directors Meeting No.171)  
Committee Room 2,  
Toronto City Hall, 100 Queen Street West

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### Audit Committee Members

Chair Joe Mihevc  
Vice Chair Vincent Rodo  
Rick Byers  
Ron Lalonde  
Brian Leck  
Michael Roche

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

Confidential attachments (TTC Procedures By-law Section 29 and City of Toronto Act Section 190 (2))

Education/Training (TTC Procedures By-law Section 29(b) and City of Toronto Act Section 190 (3.1))

Minutes of the Previous Meeting

- Audit Committee Meeting No. 9 – May 31, 2016

Business Arising Out of Minutes

## Public Presentations

Requests to speak must be registered by 12:00 Noon of the business day preceding meeting day.

## Notice of Motions

Nil

## Motions Without Notice

Nil

## 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

Nil

### 3. Other Business

(a) PricewaterhouseCoopers LLP Audit Results – 2016

(b) Draft Financial Statements of TTC Insurance Company Limited for the Year Ended December 31, 2016

(c) Appointment of External Auditor

### 4. New Business

### 5. Correspondence