

AGENDA

Toronto Coach Terminal Inc. Audit Committee

11:30 a.m.
Thursday, December 19, 2013
Committee Room #2, 2nd Floor
Toronto City Hall

Declarations of Interest - Municipal Conflict of Interest Act

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

Nil

Minutes of the Previous Meeting

- Thursday, April 25, 2013

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

Nil

3. Other Business

- (a) PricewaterhouseCoopers LLP 2012 Management Letter – Follow-up Report
(For Action)

4. New Business

Nil

5. Correspondence

A correspondence summary will be distributed at the meeting

TCTI Audit Committee Members

John Parker
Peter Milczyn
Glenn De Baeremaeker