

AGENDA

Toronto Coach Terminal Inc. Audit Committee

(Immediately following TTIL Annual Shareholders Meeting)
Tuesday, June 24, 2014
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, December 19, 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) Draft Consolidated Financial Statements of Toronto Coach Terminal Inc. for the Year Ended December 31, 2013 (For Action)

4. New Business

Nil

5. Correspondence

A correspondence summary will be distributed at the meeting