

# Agenda

## Toronto Coach Terminal Inc. Audit Committee Meeting

Tuesday, May 31, 2016

11 a.m.  
Committee Room #1  
Toronto City Hall, 100 Queen Street West

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### Toronto Coach Terminal Inc. Audit Committee Members

Alan Heisey, QC  
Glenn De Baeremaeker

Vincent Crisanti

### 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

- Monday, June 22, 2015

### 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

## Presentations/Reports/Other Business

1. Draft Consolidated Financial Statements of Toronto Coach Terminal Inc. for the year ended December 31, 2015 (For Action)