

# Agenda

## Toronto Coach Terminal Inc. Audit Committee

**Meeting Date:** Thursday, June 23, 2022  
**Start Time:** Immediately following the TTCICL Meeting of Directors  
**Location:** Virtual Meeting  
**Members:** Ron Lalonde (Chair), Joanne De Laurentiis, Fenton Jagdeo

### Declarations of Interest – Corporations Act

**Confidential Attachments - Nil**

### Minutes of the Previous Meeting

Wednesday, June 16, 2021

### Business Arising Out of the Minutes

### Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day by submitting a request to [commissionservices@ttc.ca](mailto:commissionservices@ttc.ca). A final deputation list will be distributed at the meeting.

Presenters will participate by video or audio only and will be required to provide a telephone number on which they can be reached at the appropriate time. Presenters may submit a written deputation in advance of the meeting which will be circulated to TTC Commissioners and staff.

## **Presentations/Reports/Other Business**

1. Draft Consolidated Financial Statements of Toronto Coach Terminal Inc. (TCTI) for the Year Ended December 31, 2021 (For Action)