

# **AGENDA**

## **TTC AUDIT COMMITTEE**

**Friday, January 22, 2010  
10:00 a.m.  
Committee Room 3, 2<sup>nd</sup> Floor  
Toronto City Hall**

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### **DECLARATION OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT**

### **IN-CAMERA RESOLUTION**

### **MINUTES OF THE PREVIOUS MEETING**

- Wednesday, November 18, 2009

### **BUSINESS ARISING OUT OF MINUTES**

### **PUBLIC PRESENTATIONS**

### **REPORTS WITH CONFIDENTIAL ATTACHMENTS**

1. Internal Audit Tracking Report – Revenue Operations  
*(This report involves the security of property belonging to the Commission)*

### **OTHER BUSINESS**

2. Internal Audit Tracking Report (July – December 2009)
3. Internal Audit Report – Pension Fund Society
4. Internal Audit Report – Treasury Services
5. Internal Audit Report – ITS – Project Management and Quality Assurance Sections
6. Internal Audit Capital Report – Mount Dennis Bus Garage

7. Internal Audit Capital Report – Queensway Bus Garage Renovation
8. Internal Audit Capital Report – 20 Year SRT Car Overhaul
9. Ernst & Young Consolidated Financial Statement Audit Plan - Year Ended December 31, 2009
10. New Business

#### **TTC AUDIT COMMITTEE MEMBERS**

*ADAM GIAMBRONE  
ANTHONY PERRUZZA  
BILL SAUNDERCOOK*

