

AGENDA

Toronto Transit Commission Special Audit Committee Meeting

8:00 a.m.
Wednesday, May 28, 2014
Committee Room #4, 2nd Floor
Toronto City Hall

Declarations of Interest - Municipal Conflict of Interest Act

Minutes of the Previous Meeting

Nil

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 Audit Results Report on the Toronto Transit Commission Consolidated Financial Statements for the Year Ended December 31, 2013 (For Action)
- b) Draft Consolidated Financial Statements of Toronto Transit Commission For The Year Ended December 31, 2013 (For Action)
- c) Draft Annual Report For The Toronto Transit Commission For 2013 (For Action)

4. New Business

5. Correspondence

A correspondence summary will be distributed at the meeting

TTC Audit Committee Members

John Parker
Maureen Adamson
Alan Heisey