

Agenda

Toronto Transit Commission

Meeting No. 2

Thursday, November 12, 2015

1pm
7th Floor Executive Boardroom
1900 Yonge Street

TTC Audit and Risk Management Committee Committee Members

John Campbell (Chair)
Maureen Adamson
Vince Crisanti

Rick Byers
Ron Lalonde
Alan Heisey, Q.C

Declarations of Interest – Municipal Conflict of Interest Act

Minutes of the Previous Audit Meeting

- Friday, September 11, 2015

Business Arising out of the Minutes

Presentations/Reports/Other Business

1. Presentation: TTC's Enterprise Risk Management (ERM) Framework (For Action)
2. TTC Audit and Risk Management Committee – Terms of Reference (For Action)
3. TTC's Top Risks (November 2015) (**This report with confidential attachment contains information about the security of property of the TTC**) (For Information)
4. TTC Audit Department Report – Quarterly Update for the Period of July- September 2015 (For Information)
5. PricewaterhouseCoopers' (PWC) Consolidated Financial Statement Audit Plan – Year Ended December 31, 2015 (For Action)

6. Accounts Receivable Write-off Report (For Action)
7. City Council Decision – TTC 2014 Standby Premium Pay (For Action)
8. 2014 TTC APTA Audit – Request for Information (For Information)
9. TTC and PRESTO Governance (For Information)