

Agenda

Toronto Transit Commission

Meeting No. 3

Wednesday, February 10, 2016

1 pm
7th Floor Executive Boardroom
1900 Yonge Street

TTC Audit and Risk Management Committee Committee Members

John Campbell
Rick Byers
Alan Heisey, Q.C.

Maureen Adamson
Vince Crisanti
Ron Lalonde

Declarations of Interest - Municipal Conflict of Interest Act

Minutes of the Previous Audit Meeting

- Thursday, November 12, 2015

Business Arising out of the Minutes

Presentations/Reports/Other Business

1. TTC Top Risks Update (**This report contains confidential information about the security of property of the TTC**) (For Action)
2. Presentation: TTC's Risk Appetite and Risk Ranking (For Information)
3. TTC Internal Audit Department – 2016 Audit Work Plan (For Action)
4. TTC Internal Audit Department Recommendation Performance Scorecard Report Update for the Period April – September 2015 (For Information)
5. TTC Internal Audit Department Report – Quarterly Update for the Period October – December 2015 (For Information)
6. TTC Internal Audit Report – Transit Enforcement Unit (For Information)
7. TTC Internal Audit Report – Fare Media Sales/Point of Sale (POS) (For Information)