

## **AUDIT COMMITTEE**

### **AGENDA**

#### **MEETING No. 3**

1. COMMUNITY & NEIGHBOURHOOD SERVICES – COMMUNITY SERVICES GRANTS PROGRAM REVIEW
- 1(a). Commissioner of Community and Neighbourhood Services  
(April 2, 2001)
2. CONTRACT MANAGEMENT PROCEDURES – TRANSPORTATION SERVICES DIVISION, WORKS & EMERGENCY SERVICES DEPARTMENT
3. CORPORATE ABSENTEEISM/ATTENDANCE MANAGEMENT REVIEW
4. POLICY: FRAUD AND OTHER SIMILAR IRREGULARITIES
5. MANAGEMENT CONTROLS: A BASIC DEPARTMENTAL RESPONSIBILITY
6. PERMITS AND LOTTERY LICENCES REVIEW
- 6(a). City Clerk  
(April 2, 2001)
7. COMMERCIAL GARBAGE COLLECTION REVIEW
8. BUSINESS IMPROVEMENT AREAS – 1999 MANAGEMENT LETTER
9. SCHEDULING PROCESS REVIEW – TORONTO EMERGENCY MEDICAL SERVICES
- 9(a). Commissioner of Works and Emergency Services  
(February 6, 2001)
10. WATER QUALITY AUDIT
11. WORKS BEST PRACTICES PROGRAM – VALUE FOR MONEY ASSESSMENT

12. CONTRACT EXTENSIONS REVIEW – INFORMATION TECHNOLOGY
13. INFORMATION SECURITY FRAMEWORK
14. WINDOWS NT SECURITY REVIEW
15. AUDIT RECOMMENDATIONS FOLLOW-UP
16. AUDIT SERVICES – ADDITIONAL AUDIT PROJECTS
17. RESOURCE REQUIREMENT TO IDENTIFY NON-MANDATORY PROGRAMS OFFERED BY THE CITY OF TORONTO PUBLIC HEALTH
18. RESPONSE TO THE “REVIEW OF THE INVESTIGATION OF SEXUAL ASSAULTS –TORONTO POLICE SERVICE”
19. HOSTEL VACANCY AND BED RATES