

**AUDIT COMMITTEE
AGENDA
MEETING No. 4**

1. ERNST AND YOUNG EXTERNAL AUDITORS - VERBAL UPDATE ON 2000 FINANCIAL AUDIT"
2. REPORT ON THE STATUS OF FRAUD AND RELATED MATTERS – AS OF JUNE 1, 2001
3. PERIODIC REPORTING OF FINANCIAL INFORMATION
4. REVIEW OF DEPARTMENTAL PURCHASE ORDERS
5. DISPOSITION OF ADDITIONAL AUDIT PROJECTS AND IMPACT ON 2001 WORK PLAN
6. TERMS OF REFERENCE
7. PARTICIPATION IN THE PEER REVIEW OF THE KANSAS CITY AUDITOR’S OFFICE
8. IMPLEMENTATION OF CITY AUDITOR RECOMMENDATIONS REGARDING CITY GRANT PROGRAMS
9. STATUS REPORT ON CASH CONTROLS – PARKS AND RECREATION DIVISION (All Wards)
10. 2000 FINANCIAL STATEMENTS - BOARD OF GOVERNORS OF EXHIBITION PLACE
11. INTERIM UPDATE: RESPONSE TO THE “REVIEW OF THE INVESTIGATION OF SEXUAL ASSAULT – TORONTO POLICE SERVICE”