

**AUDIT COMMITTEE
AGENDA
MEETING No. 5**

1. 2000 CITY OF TORONTO CONSOLIDATED FINANCIAL STATEMENTS
 - 1(a). Ernst & Young
(August 21, 2001)
2. NON-CONSOLIDATED STATEMENT OF FINANCIAL POSITION
3. INVESTMENT POLICY COMPLIANCE
 - 3(a). Acting Chief Financial Officer
(August 31, 2001)
4. STATUS REPORT ON VARIOUS AUDIT PROJECTS
5. ETHICS BY-LAW: FIDUCIARY RESPONSIBILITY OF STAFF, SUBMITTED BY COUNCILLOR JANE PITFIELD
6. 2000 AUDITED FINANCIAL STATEMENTS OF AGENCIES, BOARDS AND COMMISSIONS
7. SCHEDULING PROCESS REVIEW – TORONTO EMERGENCY MEDICAL SERVICES
8. 2001 AUDIT WORK PLAN – TORONTO POLICE SERVICE
9. DRAFT AUDIT REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2000 – TORONTO ZOO
10. TORONTO ATMOSPHERIC FUND – SUMMARY OF 1999 AND 2000 GRANTS AND CONSULTING EXPENDITURES
11. 2008 TORONTO OLYMPIC BID
12. PETITION RESPECTING 39 MCGLASHAN ROAD