

**AUDIT COMMITTEE  
AGENDA  
MEETING No. 3**

1. CORPORATE ACCOUNTABILITY FRAMEWORK – IMPLEMENTATION PLAN AND STATUS UPDATE ON THE USE OF CONSULTANTS
2. RESPONSE OF THE TORONTO POLICE SERVICE TO THE REPORT ENTITLED, “POLICY FOR THE SELECTION AND HIRING OF PROFESSIONAL AND CONSULTING SERVICES; USE OF CONSULTANTS AND EXPENDITURE REDUCTION STRATEGIES; HIRING OF PROFESSIONAL AND CONSULTING SERVICES REVIEW
3. INVESTMENT POLICY COMPLIANCE
4. CONTRACT MANAGEMENT PRACTICES
5. FRAUD HOTLINE STATUS REPORT
6. FRAUD POLICY – COMMUNICATION TO STAFF
7. ENVIRONMENTAL ISSUES AND AUDIT PLAN
8. TERMS OF REFERENCE
9. UPDATE ON WORKPLAN TO ADDRESS ISSUES RAISED IN 2000 MANAGEMENT LETTER
10. ERNST AND YOUNG MANAGEMENT LETTERS FOR 2001 – TORONTO PUBLIC LIBRARY
11. RESPONSE TO 2000 AUDIT MANAGEMENT LETTERS FOR BUSINESS IMPROVEMENT AREAS
12. TORONTO PUBLIC LIBRARY – REVIEW OF YEAR-END SPENDING, FLEET MAINTENANCE, USE OF CONSULTANTS AND BUDGETS FOR MAINTENANCE AND REPAIRS
13. PROTOCOL – MONITORING THE IMPLEMENTATION OF CITY AUDITOR’S RECOMMENDATIONS

14. CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2001
15. AUDIT RESULTS – REPORT TO THE AUDIT COMMITTEE OF THE CITY OF TORONTO – DECEMBER 31, 2001
16. 2001 FINANCIAL STATEMENTS – BOARD OF GOVERNORS OF EXHIBITION PLACE
17. DRAFT AUDIT REPORT AND 2001 FINANCIAL STATEMENTS – TORONTO ZOO
18. AUDITOR’S REPORT AND FINANCIAL STATEMENTS OF THE TORONTO ATMOSPHERIC FUND FOR THE YEAR ENDED DECEMBER 31, 2001
19. SERVICE LEVEL AND HARMONIZATION INITIATIVES RESPONDING TO RECOMMENDATIONS OF THE AUDIT COMMITTEE, BUILDING DIVISION REVIEW 2001
20. SEMI-ANNUAL UPDATE: RESPONSE OF THE REVIEW OF THE INVESTIGATION OF SEXUAL ASSAULTS – TORONTO POLICE SERVICE
21. MFP FINANCIAL SERVICES – UPDATE ON PUBLIC ENQUIRY (Reports Not Yet Available)
22. FORENSIC AUDITS ON VARIOUS CONSULTING CONTRACTS
23. COMPETITION BUREAU INVESTIGATION – SUPPLY OF LIQUID CHLORINE (Report Not Yet Available)