

**AUDIT COMMITTEE
AGENDA
MEETING No. 4**

1. ANNUAL REPORT ON THE STATUS OF FRAUD AND RELATED MATTERS
2. SICK LEAVE BENEFITS LIABILITY REVIEW
3. WORKS BEST PRACTICES – QUALITY ASSURANCE/QUALITY CONTROL
4. THE CITY’S FUNDING RELATIONSHIP WITH CHILDCARE PROGRAMS INCLUDING THE CHILDCARE OCCUPANCY COST AGREEMENTS WITH THE BOARDS OF EDUCATION
 - 4(a). City Auditor
(September 6, 2002)
5. RESERVES AND RESERVE FUNDS FOLLOW-UP REVIEW
6. 2001 EXPENDITURES FOR CONSULTING SERVICES
7. UPDATE ON WORKPLAN TO ADDRESS ISSUES RAISED IN 2000 MANAGEMENT LETTER
8. 2001 SINKING FUND FINANCIAL STATEMENTS
9. 2001 AUDITED FINANCIAL STATEMENTS OF AGENCIES, BOARDS AND COMMISSIONS
10. TORONTO COMPUTER LEASING INQUIRY
11. TORONTO COMPUTER LEASING INQUIRY - FUNDING FOR PARTIES WITH STANDING
12. MFP STATUS OF LITIGATION
13. TORONTO PUBLIC LIBRARY – APPLICABILITY AND IMPLEMENTATION PLAN FOR RECOMMENDATIONS CONTAINED IN THE CITY AUDITOR’S

REPORT (JUNE 28, 2001) – SELECTION AND HIRING OF PROFESSIONAL AND CONSULTING SERVICES REVIEW

14. REVENUE CONTROLS REVIEW - TORONTO POLICE SERVICE
15. STAFF RESPONSE TO COMMISSION INQUIRY – CURRENT VALUE AUDITING POLICIES AND PRACTICES
16. PRIVACY LEGISLATION COMPLIANCE AND TECHNOLOGY SYSTEMS
17. 2001/02 ANNUAL AUDIT REPORT OF THE FEDERALLY FUNDED SUPPORTING COMMUNITIES PARTNERSHIP INITIATIVE (SCPI)
18. ANNUAL REPORTS