

**AUDIT COMMITTEE
AGENDA
MEETING No. 1**

1. Procurement Processes Review – City of Toronto
2. SAP Financial and Human Resources/Payroll Information Systems – Post Implementation Review (Report Not Yet Available)
3. Audit Work Plan - 2003
4. Comments Relating to the Toronto Parking Authority Management’s Response to the Audit Report Entitled - An Assessment of the Adequacy and Effectiveness of Financial and Administrative Controls
5. National Association of Local Government Auditors – 2003 Annual Conference
6. Terms of Reference
7. Request for Proposals – External Audit Services
8. McCormick Playground Arena – Audit Management Letter
9. Audit Management Letter – Leaside Memorial Community Gardens
10. Audit Management Letters Relating to Individual Boards of Management for Community Centres
11. Audit Management Letters - Arenas
12. Audit Management Letters Relating to Individual Business Improvement Areas
13. Contract Compliance Review - Viacom Outdoor Canada
14. Response to City Auditor’s Report – “Environment Issues and Audit Plan”, dated May 30, 2002

- 14(a). Clause 4 contained in Report No. 6 of the Audit Committee, titled “Environment Issues and Audit Plan”, which was adopted by the Council of the City of Toronto at its meeting held on June 18, 19 and 20, 2002.
15. Semi-Annual Update: Response to the Review of the Investigation of sexual assaults – Toronto Police Service
16. Update on the 2001 Audit Projects involving the Toronto Police Service and 2002 Audit Work Plan
17. Collection of Outstanding Accounts and the Use of Bailiffs Reference – Toronto Police Service
18. Status Report – Discussions with Ministry of Municipal Affairs and Housing regarding powers of the Auditor General
19. Update on Workplan to Address Issues Raised in 2000 Management Letter
20. Audited Financial Statements of Arenas
21. 2001 Financial Statements of Business Improvement Areas
22. 2001 TEDCO Financial Statements
23. 2001 Audited Financial Statements of the Eastview and Ralph Thornton Community Centres
24. Corporate Accountability Framework – Final Status Update on Use of Consultants
25. Quality Assurance Procedures in the Building Division Responding to Recommendations of the Audit Committee in Relation to Recommendation No. 2 of the Audit Committee Report No. 10, Urban Development Services Building Division Review