

**AUDIT COMMITTEE
MEETING 1**

1. Toronto Emergency Medical Services Operational Support Review – Works and Emergency Services Department
- 1(a). Report (January 4, 2005) from the Acting Commissioner, Works and Emergency Services and the Chief/General Manager, Toronto Emergency Medical Services providing preliminary comments and responses to the recommendations contained in the Auditor General’s report on his review of the Toronto EMS Operational Support Section
2. Annual Report on the Status of Fraud and Related Matters, Including the Operation of the Fraud and Waste Hotline Program
3. Corporate Absenteeism/Attendance Management Follow-up Review
- 3(a). Report (January 5, 2005) from the Commissioner, Corporate Services providing a management response to the Auditor General’s report.
4. Auditor General’s Audit Reports – Benefits to the City of Toronto
5. Community Centres and Arenas – 2003 Audited Financial Statements and Management Letters
6. 2003 Financial Statements of Business Improvement Areas
7. Conflict of Interest Policy: Declaration by Employees
8. Toronto Hydro Corporation – “2003 THC Audit Observations and Recommendations” (Management Letter)
9. Procurement Process Review Implementation – Status Report
10. Collection of Outstanding Water and Sewer Accounts