

**AUDIT COMMITTEE
MEETING 2**

1. The Auditor General's Follow-Up Review on the October 1999 Report Entitled: "Review of the Investigation of Sexual Assaults – Toronto Police Service" dated October, 2004
2. Telecommunication Services Review
- 2(a). Telecommunication Services Review – Management Response and Work Plan
3. Treasury Services Review – Corporate Finance Division, Finance Department
4. Terms of Reference – Audit Project
5. Fleet Operations Review – Phase One (Status Update #2)
- 5(a). Clause 2a of the Audit Committee Report 2 titled "Fleet Operation Review – Phase One", adopted, as amended, by City Council at its special meeting on April 15 and 26, 2004.
6. Fleet Operations Review - Phase One - Toronto Fire Services
- 6(a) See 5(a) for background Clause
7. Fleet Operations Review – Phase One – Toronto Emergency Medical Services
- 7(a) See 5(a) for background Clause
8. Updated Report on Accounts Receivables Review, Parks and Recreation Operations, Economic Development, Culture and Tourism Department
9. Relationship of the Auditor General and the Audit Committee to the City's Agencies, Boards, Commissions and Corporations
10. External Audit of the City of Toronto's Auditor General's Office – Request for Quotation 9171-05-7038
11. Information Security Framework – Status Update
- 11(a). Clause 7 of Report 3 of the Audit Committee titled "Information Security Framework", adopted by City Council at its regular meeting on April 23-27, 2001 and its special meeting on April 30, May 1-2, 2001

12. Status Update to the Auditor General's Report on Oracle Database Review – Security Controls and Other Issues
- 12(a). Clause 6 of Report 2 of the Audit Committee titled “Oracle Database Review – Security Controls and Other Issues”, adopted by City Council at its meeting on March 1, 2 and 3, 2004.
13. Policy on Preparation of Detailed Business Cases Supporting Major Capital Programs
14. Update on Issues Raised in Auditor Management Letters
15. Community Centres and Arenas – 2003 Audited Financial Statements and Management Letters
16. Status of 2004 Community Centre Audited Financial Statements
17. Toronto Hydro Corporation – “2003 THC Audit Observations and Recommendations” (Management Letter)
18. Potential Claim Against Beacon Software Systems, LLC and Remarkable Software, Inc.