

**AUDIT COMMITTEE  
AGENDA  
MEETING 1**

1. The Audit of the Auditor - External Quality Assurance Review of the Auditor General's Office
2. Contract Management Issues
- 2(a). Management Response to the Auditor General's Reports on Contract Management Issues
3. Management of City Information Technology Assets
- 3(a). Management Response to Auditor General's Management of City Information Technology Assets Review
4. Operational Review – Toronto Fire Services
- 4(a). Management Response to the Auditor General's Operational Review of Toronto Fire Services
5. Annual Report on the Status of Fraud and Related matters, Including the Operation of the Fraud and Waste Hotline Program
6. 2006 Audit Work Plan
7. Auditor General's Audit Reports – Benefits to the City of Toronto – Annual Update
8. Terms of Reference – Audit Projects
9. Community Centres and Arenas – 2004 Audited Financial Statements
- 9(a). Report (October 14, 2005) from the Auditor General presenting the 2004 Audited Financial Statements of North Toronto Memorial Arena and Forest Hill Memorial Arena and providing the Audit Committee with a status report on those financial statements of Arenas not yet completed.

10. Interim Response to Maintenance and Administrative Controls Review of Facilities and Real Estate
- 10(a). Clause 1 of Audit Committee Report 4, headed “Maintenance and Administrative Controls Review – Facilities and Real Estate” which was adopted, as amended, by City Council on December 14 and 16, 2005.
11. Finance Department’s Response to Ernst and Young’s report: “Investment Policy Compliance for 2004”
12. Update on Issues Raised in Auditor Management Letters
13. 2004 Audited Financial Statement of Downtown Yonge Business Improvement Area
14. GST Recoveries in Business Improvement Areas
15. Recovery of Social Assistance Overpayments, Toronto Social Services, Status Update
- 15(a). Clause 2 or Report 4 of the Audit Committee, titled “Recovery of Social Assistance Overpayments, Toronto Social Services, which was adopted by City Council at its meeting on December 5, 6 and 7, 2005
16. Let’s Build Program - 3810 Bathurst Street and 1555 Jane Street
- 16(a). Clause 3 of Report 4 of the Audit Committee, titled “Let’s Building Program – 3810 Bathurst Street and 1555 Jane Street which was adopted, as amended, by City Council at its meeting on December 14 and 16, 2005
17. Toronto Police Service - Enterprise Case and Occurrence Processing System (eCOPS) Project Review – Response to Recommendations
- 17(a). Report (December 19, 2005) from Pam McConnell, Acting Chair, Toronto Police Services Board responding to the Audit Committee’s request for a report on: the total costs of the eCOPS project; a breakdown of the internal staff time allocated to the project and the costs incurred for maintenance and staff training; and information on the implementation of eCOPS as compared to other “off the shelf” systems used in other jurisdictions.
- 17(b). Report (December 19, 2005) from Pam McConnell, Acting Chair, Toronto Police Services Board advising the Audit Committee on the Toronto Police Service’s response to the Auditor General’s recommendations contained in the report titled “Review of the Enterprise Case and Occurrence Processing System (eCOPS) Project – Toronto Police Service

- 17(c). Report (July 4, 2005) from the Audit General titled “Enterprise Case and Occurrence System (eCOPS)” which was received for information by the Audit Committee at its meeting on July 12, 2005.
- 18. Toronto Police Services Board – Terms of Reference for the Audit of the Toronto Police Service – Training Program
- 19. Responses to Telecommunications Services Review – Management Response and Work Plan -Status Update
- 19(a). Communication (September 27, 2005) from Vincent Rodo, General Secretary, Toronto Transit Commission submitting the TTC’s response to the IT Telecommunications Services Review
- 19(b). Communication (February 6, 2006) from Calvin J. White, Chief Executive Officer, Toronto Zoo submitting the Toronto Zoo’s response to the IT Telecommunications Services Review
- 19(c). Report (February 9, 2006) from the City Clerk advising the Audit Committee of the responses from Agencies Board and Commissions to the Telecommunications Services Review
- 19(d). Clause 2 of Report 2 of the Audit Committee, titled “Telecommunications Services Review”, which was adopted by City Council on April 12, 13 and 14, 2005.
- 20. Responses to Fleet Operations Review – Phase 2
- 20(a). Report (January 26, 2006) from the Chief/General Manager, Toronto Emergency Medical Services
- 20(b). Report (February 8, 2006) from the Fire Chief and General Manager
- 20(c). Communication (February 1, 2006) from Richard C. Ducharme, Chief General Manager, Toronto Transit Commission submitting, for the information of the Audit Committee, the Toronto Transit Commission’s comments
- 20(d). Communication (January 26, 2006) from R.D. Hale, Chief Operating Officer, Operations & Administration, Toronto Zoo submitting the Toronto Zoo’s response.
- 20(e). Report (February 8, 2006) from Alok Mukherjee, Chair, Toronto Police Services Board
- 20(f). Report (February 9, 2006) from the City Clerk advising the Audit Committee of the responses from City organizations to the Fleet Operations Review – Phase 2
- 20(g). Clause 1 of Report 3 of the Audit Committee, titled “Fleet Operations Review – Phase Two” which was adopted by City Council on July 19, 20, 21 and 26, 2005.

21. Responses to Payroll Processing Review
  - 21(a). Communication (November 11, 2005) from R.D. Hale, Executive Director, Administrative & Site Services, Toronto Zoo submitting the Toronto's Zoo comments
  - 21(b). Communication (February 3, 2006) from the St. Lawrence Centre for the Arts submitting the St. Lawrence Centre for the Arts' comments.
  - 21(c). Clause 5 of Report 6 of the Audit Committee, titled "Payroll Processing Review (Phase One)" which was adopted by City Council on November 30, December 1 and 2, 2004.
22. Enwave Energy Corporation – Audited Financial Statements