

**AUDIT COMMITTEE
AGENDA
MEETING 3**

1. Review of the Administration of Leases on City-owned Property
2. Management of Construction Contracts – Reconstruction of Queensway Eastbound Lanes
3. Fines and Income Review – Toronto Public Library
- 3(a). Auditor General Report – Fines and Income Review – Toronto Public Library Response
4. Update On Implementation of Recommendations From The Auditor General’s Operational Review of Toronto Fire Services
5. Terms of Reference – Audit Projects
6. Investment and Leasing Policy Compliance for 2005
7. Response of the Board of Governors of Exhibition Place – Maintenance and Administrative Controls Review – Facilities and Real Estate
8. 2006 Audit Work Plan Amendments
9. Supporting Communities Partnership Initiative (SCPI) – Overview of External Audits
10. 2005 Sinking Fund Financial Statements
11. Outstanding Auditor’s Recommendation – Implementation of Building Code Statute Law Amendment Act
12. Financial Statements and Audit Results for the Year Ended December 31, 2005 - Agencies, Boards and Commissions.
 - 12(a). St. Lawrence Centre for the Arts, submitted by Ernst & Young
 - 12(b). The North York Performing Arts Centre Corporation, submitted by Ernst & Young
 - 12(c). The Hummingbird Centre for the Performing Arts, submitted by Ernst & Young

- 12(d). Communication (July 6, 2006) from Secretary, TTC Insurance Company Limited, forwarding the Financial Statements for the year 2005 for the TTC Insurance Company Limited
- 12(e). Communication (June 22, 2006) from the General Secretary, Toronto Coach Terminal Inc, forwarding the Financial Statements for the Year Ended December 31, 2005 fro the Toronto Coach Terminal
- 12(f). Communication (July 18, 2006) from the President, Toronto Parking Authority, forwarding the Audited Financial Statement for Year Ended December 31, 2005 and Audit Results Report prepared by Ernst & Young
- 13. 2005 Audited Consolidated Trust Funds Financial Statement
- 14. Community Centre 55 – 2005 Audited Financial Statements
- 15. 2005 Financial Statements of Business Improvement Areas
- 16. Audited Financial Statements – City of Toronto Pension Plans