

(416) 392-8018

May 17, 2007

**AUDIT COMMITTEE:**

The Board of Management of the Toronto Zoo on May 17, 2007, considered a report (May 3, 2007) from the Chief Operating Officer submitting, for information, the 2006 Audit Results Report, prepared by Ernst & Young, and the Management's responses to the observations and recommendations contained in the Audit Results Report.

The Board adopted the report from the Chief Operating Officer, and directed that a copy of the 2006 Audit Results Report for the Toronto Zoo and the Management's responses be forwarded to the Audit Committee for information.

Secretary

R. Dyers/tl  
Item-2

Sent to:       Audit Committee  
                  Chief Executive Officer