(416) 392-8018

June 7, 2010

To:Audit CommitteeFrom:Board of Management of the Toronto ZooSubject:Toronto Zoo Construction Contracts Review – Tundra Project

Recommendation:

The Board of Management of the Toronto Zoo on June 3, 2010, directed that the report dated March 29, 2010, from the Auditor General, headed "Toronto Zoo Construction Contracts Review – Tundra Project" and Management's Response be forwarded to the City's Audit Committee for information.

Decision Advice and Other Information:

The Board of Management of the Toronto Zoo adopted the recommendations in the report dated March 29, 2010, from the Auditor General, headed "Toronto Zoo Construction Contracts Review – Tundra Project" and Management's Response.

Background:

The Board of Management of the Toronto Zoo considered the following:

- (May 25, 2010) Report from the Chief Executive Officer, headed "Tundra Construction Review Auditor General"; and
- (March 29, 2010) Report from the Auditor General, headed "Toronto Zoo Construction Contracts Review – Tundra Project"

Secretary R. Dyers/tl Item-ZB6.5 Sent to: Audit Committee Auditor General Chief Executive Officer