

**AUDIT COMMITTEE
AGENDA
MEETING No. 7**

1. POLICY FOR THE SELECTION AND HIRING OF PROFESSIONAL AND CONSULTING SERVICES; USE OF CONSULTANTS AND EXPENDITURE REDUCTION STRATEGIES; HIRING OF PROFESSIONAL AND CONSULTING SERVICES REVIEW
 - 1(a). Chief Administrative Officer
(November 16, 2001)
2. AUDIT SERVICES – 2002 OPERATING PLAN AND BUDGET
3. 2002 AUDIT WORK PLAN
4. DEPARTMENTAL PURCHASE ORDERS – ENFORCEMENT AND COMPLIANCE MEASURES
5. CONTRACT MANAGEMENT PROCEDURES – TRANSPORTATION SERVICES DIVISION, WORKS AND EMERGENCY SERVICES
6. SNOW REMOVAL BUDGET REVIEW
7. NOVELL NETWARE NETWORKS SECURITY ASSESSMENT
8. TORONTO PUBLIC HEALTH – DELIVERY OF THE CITY’S NON-MANDATORY DENTAL PROGRAM
9. AUDIT MANAGEMENT LETTERS RELATING TO INDIVIDUAL BUSINESS IMPROVEMENT AREAS
 - 9(a). Commissioner, Economic Development, Culture and Tourism
(November 1, 2001)
10. IMPLEMENTATION OF CITY AUDITOR’S RECOMMENDATIONS REGARDING THE COMMUNITY SERVICES GRANTS PROGRAM

11. URBAN DEVELOPMENT SERVICES – BUILDING DIVISION REVIEW
12. TORONTO ATMOSPHERIC FUND
- 12(a). Executive Director, Toronto Atmospheric Fund
(November 20, 2001)
13. TORONTO PUBLIC HEALTH – CORPORATE CHARGES
14. TERMS OF REFERENCE
15. NATIONAL ASSOCIATION OF LOCAL GOVERNMENT AUDITORS – 2003
ANNUAL CONFERENCE
16. IN CAMERA MATTER
17. 2000 SINKING FUND FINANCIAL STATEMENTS
18. 2000 FINANCIAL STATEMENTS OF BOARDS OF MANAGEMENT OF BUSINESS
IMPROVEMENT AREAS
19. INTERIM UPDATE: RESPONSE TO THE “REVIEW OF THE INVESTIGATION OF
SEXUAL ASSAULTS – TORONTO POLICE SERVICE”
20. PUBLIC AUDIT OF TORONTO’S 2008 OLYMPIC BID
21. FORENSIC AUDIT OF BEACON SYSTEMS