

**AUDIT COMMITTEE
AGENDA
MEETING No. 1**

1. INVESTMENT POLICY COMPLIANCE BY AGENCIES, BOARDS AND COMMISSIONS
2. FRAUD HOTLINE – CITY OF TORONTO
3. TERMS OF REFERENCE
4. TRANSFER OF PARKING OPERATIONS FROM THE FORMER MUNICIPALITIES TO THE TORONTO PARKING AUTHORITY
5. AUDIT MANAGEMENT LETTERS RELATING TO INDIVIDUAL COMMITTEES OF MANAGEMENT FOR ARENAS
6. AUDIT MANAGEMENT LETTERS RELATING TO INDIVIDUAL BUSINESS IMPROVEMENT AREAS
7. UPDATE ON WORKPLAN TO ADDRESS ISSUES RAISED IN MANAGEMENT LETTER
8. REVIEW OF COMPUTER LEASING CONTRACT WITH MFP FINANCIAL SERVICES PUBLIC INQUIRY UNDER SECTION 100 OF THE MUNICIPAL ACT
9. UPDATE ON THE COMMUNICATION OF THE FRAUD POLICY TO CITY EMPLOYEES
10. HARMONIZATION OF BUSINESS IMPROVEMENT AREA PRACTICES AND PROCEDURES (All Wards)
11. SEPTEMBER 2001 OPERATING VARIANCE REPORT
12. MANAGEMENT LETTERS FOR 2000 – AGENCIES, BOARDS AND COMMISSIONS
- 12(a). City Librarian
(January 11, 2002)

- 12(b). Chief General Manager, Toronto Transit Commission
(December 11, 2001)
- 12(c). Chief Financial Officer, Enwave District Energy Limited
(December 7, 2001)
- 12(d). Chief Executive Officer, Toronto Housing Company Inc.
(December 19, 2001)