

AUDIT COMMITTEE**AGENDA****SPECIAL MEETING No. 5**

Date of Meeting: November 8, 2002
Time: 9:30 a.m.
Location: Committee Room 1
City Hall
100 Queen Street West

Enquiry: Frances Pritchard
Administrator
392-7033
fpritcha@city.toronto.on.ca

DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT.

REPORT:**1. IMPLEMENTATION OF AUDITOR GENERAL AND INTERNAL AUDIT FUNCTIONS**

Chief Administrative Officer
(November 4, 2002)

Giving effect to decisions made by City Council on May 21, 22, 23, 2002 with respect to the implementation of Auditor General and Internal Audit functions.