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February 28, 2014

Ms. Ulli Watkiss
City Clerk
Toronto City Hall
100 Queen Street West
Toronto, ON M5H 2N2

Dear Ms. Watkiss:

At its meeting on Monday, February 24, 2014 the TTC Board considered the attached report entitled, "Auditor General's Report – Review of Toronto Transit Commission Bus Maintenance and Shops Department – Phase One: Bus Maintenance and Warranty Administration."

The Board approved the recommendation in the staff report, as follows:

"It is recommended that the Board:

1. Receive the attached report from the Auditor General's Office, City of Toronto, on the Review of Toronto Transit Commission Bus Maintenance and Shops Department – Phase One: Bus Maintenance and Warranty Administration; and
2. Approve the forwarding of the attached report for information to the Audit Committee of the City of Toronto".

The foregoing is forwarded for the consideration of the City Audit Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Vincent Rodo".

(For) Vincent Rodo
Chief Financial &
Administration Officer

1-11
Attachment

Copy: J. Pennachetti

