

TORONTO TRANSIT COMMISSION



JOSH COLLE
CHAIR
ALAN HEISEY, Q.C.
VICE-CHAIR
ANDY BYFORD
CHIEF EXECUTIVE OFFICER

MAUREEN ADAMSON
RICK BYERS
JOHN CAMPBELL
SHELLEY CARROLL
VINCENT CRISANTI

GLENN DE BAEREMAEKER
RON LALONDE
JOE MIHEVC
DENZIL MINNAN-WONG



October 27, 2016

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

Dear Ms. Watkiss:

At its meeting on Thursday, October 27, 2016 the TTC Board considered the attached report entitled "Auditor General's Report – Continuous Controls Monitoring Program – Toronto Transit Commission, Employee Overtime and Absenteeism, 2015".

The Board adopted the recommendations in the Auditor General's report, as follows:

"The Auditor General recommends that:

1. The Board request the Chief Executive Officer to undertake a review of existing reports and ensure that effective reports for reviewing and monitoring overtime and absenteeism expenses by individual departments and the organization as a whole be developed as part of the implementation of the new financial system.
2. This report be forwarded to the City's Audit Committee for information".

The foregoing is submitted for your further handling.

Sincerely,

A handwritten signature in blue ink that reads "Vincent Rodo".

Vincent Rodo
Chief Financial &
Administration Officer

1-11
Attachment

