



Toronto Transit Commission
1900 Yonge Street, Toronto, ON M4S 1Z2
416-393-4000

September 26, 2019

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

Dear Ms. Watkiss:

At its meeting on Tuesday, September 24, 2019 the TTC Board considered the attached report titled, "Audit, Risk and Compliance: Progress and Strategies to Address Toronto Transit Commission's "High Priority" Outstanding Recommendations from the Auditor General of Toronto".

In consideration of this item the TTC Board:

1. Received the report; and
2. Approved forwarding a copy of the report to the Audit Committee.

The foregoing is submitted to the Audit Committee for consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'KL', written over a light blue horizontal line.

Kevin Lee
Head of Commission Services

1-11
Attachment

Jaye Robinson, Chair
Alan Heisey, Q.C., Vice-Chair
Richard J. Leary, Chief Executive Officer

Brad Bradford, Commissioner
Shelley Carroll, Commissioner
Joanne De Laurentiis, Commissioner
Jim Karygiannis, Commissioner

Ron Lalonde, Commissioner
Jennifer McKelvie, Commissioner
Denzil Minnan-Wong, Commissioner
Julie Osborne, Commissioner