



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

July 4, 2024

John Elvidge
City Clerk
Toronto City Hall
100 Queen Street West
Toronto, ON M5H 2N2

Dear John Elvidge:

At its meeting on Thursday, June 20, 2024, the TTC Board considered the attached report titled, "Toronto Transit Commission 2024 Follow-up – Status of Previous Auditor General's Recommendations" and adopted the following:

That the TTC Board:

1. Receive this report for information and forward this report to City Council for information through the City's Audit Committee.
2. Direct that the confidential information contained in Confidential Attachment 1 remain confidential in its entirety, as it involves the security of property belonging to the TTC.

Advice and Other Recommendations

The TTC Board adopted a motion requesting that an action plan addressing the outstanding recommendations contained in the Auditor General's Report - Review of Toronto Transit Commission's Revenue Operations: Phase One – Fare Evasion and Fare Inspection, 2019 be presented to the Audit & Risk Management Committee prior to the July 17 TTC Board meeting.

The foregoing is submitted to the Audit Committee for consideration.

Sincerely,

A handwritten signature in black ink that reads "Chrisanne Finnerty".

Chrisanne Finnerty
Director - Commission Services

Attachment

Jamaal Myers, Chair
Joanne De Laurentiis, Vice-Chair
Richard J. Leary, Chief Executive Officer
Paul Ainslie, Commissioner

Stephen Holyday, Commissioner
Fenton Jagdeo, Commissioner
Liane Kim, Commissioner

Josh Matlow, Commissioner
Chris Moise, Commissioner
Julie Osborne, Commissioner
Dianne Saxe, Commissioner