

NOTICE OF CHANGE OF LOCATION

Audit & Risk Management Committee

The location of the TTC Audit & Risk Management Committee meeting scheduled for February 13, 2023, has been changed as follows:

Location: Virtual Meeting

Meetings of the Audit & Risk Management Committee continue to be conducted publicly and may be viewed live on the meeting day on the <u>official TTC YouTube channel</u>.

This meeting of the Audit & Risk Management Committee will be conducted by electronic means. Members of the Committee, TTC staff and the public will participate remotely.

The agenda for this meeting will be distributed as soon as it is available. To view the up-to-date schedule of meetings, please visit ttc.ca

For further information or assistance, please contact Chrisanne Finnerty, Director – Commission Services, at 416-393-3744.

DIRECTOR – COMMISSION SERVICES February 2, 2023

Closed Meeting Requirements:

If the TTC Board wants to meet in closed session (privately) a Member of the Board must make a motion to do so and give the reason why the Board has to meet privately. (Section 29 of the TTC By-law and Section 190 of the City of Toronto Act, 2006)