

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, May 30, 2018 @ 5:00 p.m.**

I Call to Order

II Completion and Acceptance of Agenda

III Disclosures of Interest

IV Approval of Minutes

Approval of minutes of meeting held on April 25, 2018.

V Presentation/Delegation

Nil

VI Communication

Nil

VII Staff Reports

- | | | |
|---------------------------|---|---|
| 1. Director of Finance | - | 2017 Pension Fund Audit |
| 2. Director of Operations | - | 2018 Road Construction Update |
| 3. Director of Planning | - | 100in1day Canada – London Event |
| 4. General Manager | - | Organizational Structure Update |
| 5. Director of Finance | - | Financial Update – Conventional Transit Services
Operating Budget – April 30, 2018 |
| 6. Director of Finance | - | Financial Update – Specialized Transit Service
Operating Budget – April 30, 2018 |
| 7. Director of Finance | - | Financial Update – Capital Budget Programs –
April 30, 2018 |

VIII Date of Next Meeting

Wednesday, June 27, 2018 – 5:00 p.m.

IX Adjournment