

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday March 31, 2021 @ 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 February 24, 2021.

V Presentations/Delegations

5:05 p.m. Katie denBok and Dania Nabhani, KPMG, re 2019 Draft Audit Report and 2019 Draft Pension Fund Audit. (see Staff Reports #1 and #2)

VI Communication

1. 1st Report Accessible Public Transit Service Advisory Committee re meeting held on March 8, 2021.

VII Staff Reports

- | | | |
|---------------------------|---|--|
| 1. Director of Finance | - | 2020 Draft Auditors' Report |
| 2. Director of Finance | - | 2020 Draft Pension Fund Audit |
| 3. Director of Finance | - | Status of Reserves and Reserve Funds – December 31, 2020 |
| 4. Director of Finance | - | Recosted 2021 Operating Budget Program |
| 5. Director of Finance | - | Recosted 2021 Capital Budget Program |
| 6. General Manager | - | COVID-19 Funding Update |
| 7. Director of Operations | - | 2021 Road Construction Update |

VIII Date of Next Meeting

Wednesday April 28, 2021 – 5:00 p.m.

IX Adjournment