

**The London Transit Commission
Virtual Meeting during the COVID-19 Emergency
Wednesday March 30, 2022 @ 6:30 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 23, 2022.

V Presentation/Delegation

6:35 p.m. Katie denBok and Dania Nabhani, KPMG, re 2021 Draft Audit Report and 2021 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 15, 2022.

VII Staff Reports

- | | | |
|-------------------------|---|--|
| 1. Director of Finance | - | 2021 Draft Auditors' Report |
| 2. Director of Finance | - | 2021 Draft Pension Fund Audit |
| 3. Director of Finance | - | Status of Reserves and Reserve Funds – December 31, 2021 |
| 4. Director of Finance | - | Recosted 2022 Operating Budget Program |
| 5. Director of Finance | - | Recosted 2022 Capital Budget Program |
| 6. Director of Planning | - | 2022 Conventional Service Plan |
| 7. Director of Planning | - | 2022 Road Construction Update |
| 8. General Manager | - | COVID-19 Ridership and Service Impacts |

VIII Date of Next Meeting

Wednesday April 27, 2022 – 5:00 p.m.

IX Adjournment