



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

AUDIT COMMITTEE

FRIDAY, NOVEMBER 18, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Freda Hardage called the meeting to order at 10:27 A.M.

Board Members Present:

Robert Ashe III
William Floyd
Roderick Frierson
Freda Hardage
Al Pond
Rita Scott

Board Members Absent:

Roberta Abdul-Salaam
Stacy Blakley
Jim Durrett
Russell McMurry¹
Kathryn Powers
Reginald Snyder
Thomas Worthy
Heather Aquino¹
Roderick Mullice

Staff Members Present:

Collie Greenwood
Raj Srinath
Peter Andrews
Luz Borrero
Ralph McKinney
George Wright

¹Russell McMurry is the Commissioner of the Georgia Department of Transportation (GDOT) and Heather Aquino is the Interim Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Also in Attendance: Justice Leah Ward Sears
Emil Tzanov
Dean Mallis
Brad Schelle
Katherine Brothers
Tyrene Huff
Kenya Hammond

2. APPROVAL OF THE MINUTES

Minutes from July 21, 2022 Audit Committee

Approval of the Minutes from July 21, 2022 Audit Committee On a motion by Board Member Pond, seconded by Board Member Floyd, the motion passed by a vote of 6 to 0 with 6 members present.

3. BRIEFING

INTERNAL AUDIT ACTIVITY BRIEFING FY23 / Q1

Brad Schelle and Katherine Brothers, from Crowe LLP, presented the MARTA Annual External Financial Audit for the Fiscal Year 2022.

Emil Tzanov, AGM Internal Audit, presented the Internal Audit Activity Briefing for Q1 of FY23.

INFORMATION SECURITY UPDATE

Dean Mallis presented an Information Security Update on October 31, 2022.

4. OTHER MATTERS

None

5. ADJOURNMENT

The Committee meeting adjourned at 11: 21 A.M.