BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

AUDIT

THURSDAY, MARCH 24, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1.   **CALL TO ORDER AND ROLL CALL**

Chair Freda Hardage called the meeting to order at 10:20 A.M.

Board Members Present:	Freda Hardage
	Rita Scott
	William Floyd
	Roderick Frierson
	Al Pond
	Reginald Snyder
	Rod Mullice
Board Members Absent:	Roberta Abdul-Salaam
	Robert Ashe III
	Stacy Blakley
	Jim Durrett
	Russell McMurry
	Kathryn Powers
	Thomas Worthy
	Christopher Tomlinson
Staff Members Present:	Collie Greenwood
	Melissa Mullinax
	Raj Srinath
	Manjeet Ranu
	Rhonda Allen
	Ralph McKinney
	Michael Kreher
	George Wright

Also in Attendance: Justice Leah Ward Sears
Emil Tzanov
Dean Mallis
Charles Middlebrooks
Kirk Talbot
Gloria Londono
Keri Lee
Jonathan Hunt
Tyrene Huff
Kenya Hammond

2.   APPROVAL OF THE MINUTES

Approval of Audit Committee November 19, 2021 Minutes.

Approval of Audit Committee November 19, 2021 Minutes. On a motion by Board Member Mullice, seconded by Board Member Snyder, the motion passed by a vote of 7 to 0 with 7 members present.

3.   RESOLUTIONS

Resolution Authorizing the Award of a Contract for the Procurement of Annual Financial Audit Reports for Fiscal Years 2023 Through 2027, RFP P49208

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Annual Financial Audit Reports for Fiscal Years 2023 Through 2027, RFP P49208. On a motion by Board Member Snyder, seconded by Board Member Mullice, the resolution passed by a vote of 6 to 0, with 1 member abstaining, 7 members present.

4.   BRIEFING

Internal Audit Activity Briefing Q2 (10/01/21 – 12/31/21)

Presented by Emil Tzanov, **AGM Internal Audit**. Displayed 29 completed audits. Charles Middlebrooks presented the new, more robust Fraud Hotline technology for MARTA provided by an independent cloud-based provider. The IA Department also launched a Fraud prevention, on-demand e-course for MARTA's employees.

5.   ADJOURNMENT

The Committee meeting adjourned at 11:23 A.M.