



AUDIT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, December 12, 2016

10:00 a.m.



AGENDA

1. Approval of the Minutes for the August 24, 2016 Audit Committee Meeting
2. Cherry Bekaert
 - a. Year End Financial Review and Single Audit
 - b. Management Audit – MARTA Act
3. Audit Activities – Terry Thompson, AGM Internal Audit
4. Other Matters – Terry Thompson, AGM Internal Audit
 - a. Follow Ups on NTT Data and APTA Information Technology Reviews
 - b. Personnel
 - c. Outstanding Items from the August 24, 2016 Audit Committee Meeting