



AUDIT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Thursday, August 13, 2015

MEETING SUMMARY

The Board of Directors held an Audit Committee meeting on August 13, 2015 at 10:03 a.m. in the Board Lounge on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia

Board Members Present

Juanita Jones Abernathy (Chair)

Frederick L. Daniels, Jr.

Jerry Griffin

1. Approval of the Minutes for the May 14, 2015 Audit Committee Meeting of the MARTA Board of Directors

On motion by Mr. Daniels seconded by Mrs. Abernathy, the Minutes were unanimously approved by a vote of 2 to 0, with 3 members present.

Mr. Griffin abstained.

2. Audit Activities

The Operational Audit Group completed five audits during the period of (April 1 – June 30, 2015), the Information Technology Audit Group completed one audit and the Contract Audit Group completed 25 audits during this period.

3. Other Matters

- Follow Up on NTT Data and APTA Information Technology Reviews
- Personnel
- 2015 Accomplishments

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The meeting adjourned at 11:09 p.m.