



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

AUDIT COMMITTEE

THURSDAY, MARCH 23, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Vice Chair Freda Hardage called the meeting to order at 10:14 A.M.

Board Members Present:

William Floyd
Jim Durrett
Roderick Frierson
Freda Hardage
Al Pond
Rita Scott
Thomas Worthy
Jannine Miller

Board Members Absent:

Stacy Blakley
Russell McMurry
Kathryn Powers
Roderick Mullice
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe

Staff Members Present:

Collie Greenwood
Raj Srinath
Jonathan Hunt
Rhonda Allen
Carrie Rocha

Also in Attendance:

Leah Ward Sears
Emil Tzanov

Dean Mallis
Paula Nash
Jacqueline Holland
Kenya Hammond
Tyrene Huff

2. APPROVAL OF THE MINUTES

Approval of the November 18, 2022, Audit Committee minutes. On a motion by Board Member Durrett, seconded by Board Member Pond, the motion passed by a vote of 6 to 0 with 6 members present.

3. BRIEFINGS

Q2/FY23 Internal Audit Activity

Information Security Update

4. OTHER MATTERS

None

5. ADJOURNMENT

The Committee meeting adjourned at 10:59 A.M.