



## AUDIT COMMITTEE MEETING

### Metropolitan Atlanta Rapid Transit Authority

Friday, January 25, 2019

#### MEETING SUMMARY

The Board of Directors held an Audit Committee meeting on January 25, 2019 at 10:02 a.m. in the Board Lounge on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia

#### Board Members Present

Robert F. Dallas  
Frederick L. Daniels, Jr.  
Jim Durrett  
William 'Bill' Floyd  
Jerry Griffin  
John 'Al' Pond, Chair

#### 1. Approval of the November 16, 2019 Audit Committee Meeting of the MARTA Board of Directors

On motion by Mr. Griffin seconded by Mr. Durrett, the minutes were unanimously approved.

#### 2. Jurisdictional Reporting of Transit Revenue and Cost

A presentation on the design and implementation of short and long-term solutions for producing financial reports by MARTA Jurisdictional segments

#### 3. Review of Audit Activities

- a. Contracts Audit Group
- b. Operational Audit Group
- c. Information Technology Audit Group
- d. Fraud, Waste & Abuse

#### 4. MARTA Information Technology and Cybersecurity Update

- Technology Preparations for Super Bowl
- Current Action Items

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The meeting adjourned at 11:20 a.m.