



AUDIT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Friday, November 16, 2018

MEETING SUMMARY

The Board of Directors held an Audit Committee meeting on November 16, 2018 at 10:02 a.m. in the Board Lounge on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia

Board Members Present

Robert F. Dallas
Jim Durrett
Frederick L. Daniels, Jr.
William 'Bill' Floyd
Jerry Griffin
Freda B. Hardage, Chair
John 'Al' Pond
W. Thomas Worthy

1. Approval of the Minutes for the July 20, 2018 Audit Committee Meeting of the MARTA Board of Directors

On motion by Mr. Griffin seconded by Mr. Pond, the minutes were unanimously approved by a vote of 8 to 0, with 8 members present.

2. Results of MARTA's Annual External Audit

A presentation was given by Crowe Horwath L.L.P.

3. Review of Audit Activities

- a. Review of the proposed Audit Committee calendar for 2019
- b. Staffing Update
- c. New EMT member introduction

4. MARTA Information Technology and Cybersecurity Update

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The meeting adjourned at 12:15 p.m.