



## AUDIT COMMITTEE MEETING

### Metropolitan Atlanta Rapid Transit Authority

Friday, July 20, 2018

### MEETING SUMMARY

The Board of Directors held an Audit Committee meeting on July 20, 2018 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.  
William 'Bill' Floyd  
Jerry Griffin  
Freda B. Hardage, Chair  
W. Thomas Worthy

#### 1. Approval of the Minutes for the April 19, 2018 Audit Committee Meeting of the MARTA Board of Directors

On motion by Mr. Griffin seconded by Mr. Floyd, the minutes were unanimously approved by a vote of 5 to 0, with 5 members present.

#### 2. Review of Audit Activities

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

#### 3. Other Matters

- a) Department of Audit Staffing Updates

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The meeting adjourned at 12:04 p.m.