



AUDIT COMMITTEE MEETING

Thursday, April 19, 2018

MEETING SUMMARY

The Board of Directors held an Audit Committee meeting on April 19, 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
Frederick L. Daniels, Jr.
William 'Bill' Floyd
Jerry Griffin
Freda B. Hardage, Chair
John 'Al' Pond

1. Approval of the Minutes for the November 16, 2017 Audit Committee Meeting of the MARTA Board of Directors

On motion by Mr. Griffin seconded by Mr. Dallas, the minutes were unanimously approved by a vote of 6 to 0, with 6 members present.

2. Review of the Annual Financial Audit Program

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

3. Audit Activities

- a. Operational Audit Group
- b. Information Technology Audit Group
- c. Fraud, Waste and Abuse

4. The Audit Plan

Mr. Tzanov presented the FY19 Audit Plan.

5. Other Matters

- a) The Office of Audit's Budget & Staffing needs
- b) CISO Organizational Structure

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The meeting adjourned at 11:58 a.m.