



AUDIT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Wednesday, August 24, 2016

MEETING SUMMARY

The Board of Directors held an Audit Committee meeting on August 24, 2016 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
Roderick E. Edmond
Freda B. Hardage, Chair
Barbara Babbit Kaufman

1. Approval of the Minutes for the May 20, 2016 Audit Committee Meeting of the MARTA Board of Directors

On motion by Mr. Durrett seconded by Mr. Dallas, the minutes were unanimously approved by a vote of 4 to 0, with 4 members present.

2. Audit Activities

During the 4th Quarter of FY 16, the Operational Audit Group completed nine audits, Information Technology Audit Group completed six audits, the Contract Audit Group completed 18 audits and Fraud, Waste & Abuse completed 2 investigations.

3. Other Matters

- Follow Up on NTT Data and APTA Information Technology Reviews
- Personnel
- 2015 Accomplishments

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The meeting adjourned at 11:18 a.m.