



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

AUDIT COMMITTEE

THURSDAY, JULY 21, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Freda Hardage called the meeting to order at 10:43 A.M.

Board Members Present:

William Floyd
Jim Durrett
Freda Hardage
Al Pond
Rita Scott
Thomas Worthy

Board Members Absent:

Roberta Abdul-Salaam
Robert Ashe III
Stacy Blakley
Roderick Frierson
Russell McMurry
Kathryn Powers
Reginald Snyder
Heather Aquino
Roderick Mullice

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Raj Srinath
Peter Andrews
Luz Borrero
Manjeet Ranu
Rhonda Allen
Ralph McKinney

Michael Kreher
George Wright

Also in Attendance:

Justice Leah Ward Sears
Emil Tzanov
Dean Mallis
Paula Nash
Jacqueline Holland
Tyrene Huff
Kenya Hammond

2. APPROVAL OF THE MINUTES

Minutes from May 19, 2022.

Approval of the Minutes from May 19, 2022.

On a motion by Board Member Pond, seconded by Board Member Durrett, the motion passed by a vote of 6 to 0 with 6 members present.

3. BRIEFING

INTERNAL AUDIT ACTIVITY BRIEFING 4/01/2022 - 6/30/2022

Presented by Emil Tzanov, **AGM of Internal Audit**. Displayed 37 completed audits for Q4 and an FY22 summary of 118 audits between Contract, Operation and IT departments. He showcased that MARTA's Internal Audit Department was featured in the Government Technology Magazine on March 21st as a successful case study of digital Transformation to boost efficiency.