



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

AUDIT COMMITTEE

THURSDAY, JULY 20, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Roderick Frierson called the meeting to order at 10:07 A.M.

Board Members

Present:

William Floyd
Roderick Frierson
Freda Hardage
Al Pond
Kathryn Powers
Sagirah Jones

Board Members

Absent:

Jim Durrett
Russell McMurry
Rita Scott
Thomas Worthy
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller
Stacy Blakley

Staff Members Present:

Collie Greenwood
Raj Srinath
Peter Andrews
LaShanda Dawkins
Rhonda Allen
Ralph McKinney
Micheal Kreher
George Wright

Carrie Rocha

Also in Attendance:

Justice Leah Ward Sears
Emil Tzanov
Charles Middlebrooks
Gloria Londono
Tyrene Huff
Kenya Hammond
Phyllis Bryant

2. APPROVAL OF THE MINUTES

Approval of the Audit Committee Minutes from May 18, 2023

Approval of the Audit Committee Minutes from May 18, 2023. On a motion by Board Member Hardage, seconded by Board Member Floyd, the motion passed by a vote of 5 to 0, 1 abstention, with 6 members present.

3. BRIEFING

INTERNAL AUDIT ACTIVITY BRIEFING Q4/FY23 AUDIT COMMITTEE

Emil Tzanov, AGM Internal Audit, briefed the Board on Q4/FY23 Audit Activity.

4. OTHER MATTERS

None

5. ADJOURNMENT

The Committee meeting adjourned at 10:44 A.M.