

BUSINESS MANAGEMENT COMMITTEE MEETING METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, MARCH 30, 2023

ATLANTA, GEORGIA

9:30 A.M.



Agenda

- 1. Approval of February 23, 2023, Business Management Committee Meeting Minutes
- 2. Resolution Authorizing the Award of a Contract for the Procurement of Investment Advisory Services, RFP P50072 – Kevin Hurley, Deputy Chief Financial Officer/Treasurer
- 3. Resolution Authorizing the Award of a Contract for Professional Services for Investment Management, Letter of Agreement (LOA) L50288 – **Kevin Hurley**, **Deputy Chief Financial Officer/Treasurer**
- 4. Resolution Authorizing a Modification in Contractual Authorization for Maintenance of Parking Control Equipment Contract, RFP P46686 – Michelle Malone, Director Revenue Operations
- 5. Resolution Authorizing a Modification in Contractual Authorization for Mass Notification System, RFPP P48760 Utilizing the Federal General Services Administration (GSA) Contract - Kirk Talbott, Assistant General Manager, Technology/CIO
- 6. Other Matters
 - a) FY2023 February Financial Highlights and Financial Performance Indicators (Informational Only)