



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

April 27, 2016

(Immediately following the Operations & Safety Meeting)



Consent Agenda:

1. Approval of the March 31, 2016 Business Management Committee Meeting Minutes

Individual Agenda

1. Resolution Authorizing a One-Year Extension of the Incumbent Audit Firm of Cherry Bekhaert for Fiscal Year 2017 for the Annual Financial and Single Audit Reports - **Terry Thompson, Assistant General Manager, Internal Audit**
2. Resolution Authorizing the Solicitation of Proposals for Annual Financial and Single Audit Reports for Fiscal Years 2018, 2019, 2020, 2021 and 2022, Request for Proposals P37889 – **Terry Thompson, Assistant General Manager, Internal Audit**
3. Briefing – Ridership Incentives – **Jennifer Jinadu-Wright, Director,**
4. Briefing – Proposed FY2017 Operating & Capital Budgets - **Gordon L. Hutchinson, Chief Financial Officer**
5. Briefing – FY2016 February Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
6. Other Matters
 - a. FY2016 February Key Performance Indicators (Informational only)