

BUSINESS MANAGEMENT COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, SEPTEMBER 25, 2025

ATLANTA, GEORGIA

9:30 A.M.



Agenda

- 1. Approval of August 28, 2025, Business Management Committee Meeting Minutes
- 2. Resolution Authorizing Renewal of Authority's Cyber Liability Insurance Coverage for Policy Period October 1, 2025-2026 - Donna Jennings, Director Risk Management
- 3. Resolution Authorizing the Award of a Contract for Cyber Security Information & Event Management Software, IFB B50676 - Lawrence Williams, Assistant General Manager, Information Security/CISO
- 4. Resolution Authorizing the Modification of the Existing 2021B Commercial Paper Program -**Roydel Stewart, Senior Director Treasury Services**
- 5. Resolution Authorizing a Modification in Contractual Authorization for Palo Alto Firewalls, RFPP P50220 utilizing the Federal General Services Administration (GSA) Contract -Tyson Morris, Assistant General Manager, Technology/CIO
- 6. Briefing FY25 Year-End Financial Highlights Greg Patterson, Deputy Chief Financial Officer Grants and Budget and Chetan Agarwal, Assistant General Manager, Central **Program Management Office**
- 7. Other Matters