



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

AUDIT COMMITTEE

THURSDAY, MARCH 18, 2021

ATLANTA, GEORGIA

via WebEx

MEETING SUMMARY

Board Member Freda Hardage called the meeting to order at 10:35 a.m.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Jeffrey Parker
Robert Ashe III	Collie Greenwood
Stacy Blakley	Rhonda Allen
William Floyd	Luz Borrero
Roderick Frierson	Melissa Mullinax
Freda Hardage, Chair	Elizabeth O'Neill
Rita Scott	Raj Srinath
W. Thomas Worthy	

Also, in attendance: MARTA Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, Cain Williamson, Atlanta-Region Transit Link; other MARTA staff members: Emil Tzanov, Marsha Anderson Bomar, Santiago Osorio, Tyrene Huff, Jaquata Jordan, Richard Wallace, Kevin Hurley, Patricia Lucek, M. Scott Kreher, Paula Nash, Larry Prescott, Kirk Talbott, and Dean Mallis.

1. Approval of November 20, 2020 Audit Committee Meeting Minutes

Chair Hardage called for a motion to approve the minutes. A motion to approve was made by Board Member Ashe and seconded by Board Member Frierson. The minutes were approved unanimously by a vote of 8 to 0 with 8 members present.

2. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for an Internal Audit GRC Automation Tool LOA L46790

Committee Chair Freda Hardage called for a motion to approve the resolution. A motion to approve was made by Board Member Robert Ashe III and seconded by Board Member Frierson. The resolution was unanimously approved by a vote of 8 to 0 with 8 members present.

3. Internal Audit Briefing

Assistant General Manager, Emil Tzanov discussed audit productivity for the last quarter ranging from 10/01/2020 to 01/31/2021 for the 3 existing areas within the department.

I. Operations Audit

II. Contract Audit

III. IT Audit

4. Other Matters

Personnel Update:

- a) 16 Approved/budgeted positions
- b) Three positions need to be filled permanently
 - IT Audit Manager – vacant
 - Senior Auditor – vacant
 - Director of Operational Audit & Fraud Investigations – Charles Middlebrooks serving as Acting Director

One “Open Records” request received from WSB/Richard Belcher for all 2020 Operational Audit reports.

5. Cyber Security

- SolarWinds Breach
- Malicious Domain Blocking and Reporting Deployed – Free
- Phishing Campaign 1 - completed – 10.3% phish rate. Industry standard is 27.2%
- Phishing Campaign 2 – completed – 9.4% phish rate – .9% decrease
- Security Awareness Training – 89% completed the training
- Microsoft Sentinel
- Multifactor Authentication (MFA) – rollout continues. Projected completion March 31st

Adjournment

The Committee meeting adjourned at 11:08 am.