



## **Audit Committee Meeting**

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Friday, July 17, 2020

### **MEETING SUMMARY**

The Board of Directors held an Audit Committee meeting on Friday, July 17, 2020, at 10:00 a.m. via WebEx, Atlanta, Georgia.

#### **Board Members Present**

Roberta Abdul-Salaam  
William "Bill" Floyd  
Roderick A. Frierson  
Jerry Griffin  
Freda B. Hardage  
John "Al" Pond  
Rita A. Scott

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#### **Approval of the Minutes of the May 1, 2020, Audit Committee Meeting of the MARTA Board of Directors**

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On motion by Mrs. Hardage seconded by Mr. Griffin, the minutes were unanimously approved by a vote of 7 to 0 with 7 members present.

#### **Internal Audit Activity Briefing (4/01/2020 – 6/30/2020)**

The Board received an update on the following Audit Groups:

- Operational Audit Group – Q4FY20 Audit Engagements
- Operational Audit Group – Prior Audits
- Information Technology Audit Group – Q4 FY20 Audits
- Information Technology Audit Group – Prior Audits
- Contracts Audit Group
- Contract Audit Branch Objectives
- Rate Reviews
- Cost/Price Analysis & Change Order Audits
- Forward Pricing Audits

- End of Project Audits

**Audit Committee – Meeting Summary**

**07/17/2020**

**Page 2**

- Buy America Audits
- Fraud, Waste & Abuse Summary
- Fraud, Waste & Abuse Investigations
- Proposed Audit Engagements/Proposed Audit Plan
- Enterprise Risk Advisory Services

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**Adjournment**

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The meeting adjourned at 10:55 a.m.