



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

AUDIT COMMITTEE

FRIDAY, NOVEMBER 19, 2021

MARTA HEADQUARTERS

MEETING SUMMARY

Committee Chair Freda Hardage called the meeting to order at 10:22 a.m.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Jeffrey A. Parker
William Floyd	Raj Srinath
Roderick Frierson	Elizabeth O'Neill
Freda Hardage, Chair	Ralph McKinney
Al Pond	Luz Borrero
Rita Scott	Manjeet Ranu
	Michael Kreher

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, MARTA Police Officer Altagracia Oliva and other staff members: Paula Nash, Emil Tzanov, Dean Mallis, Kirk Talbott, Keri Lee, Tyrene Huff and Board Techs, Courtne Middlebrooks, Jonathan Brathwaite, Adrian Carter and Abebe Girmay.

Approval of the July 22, 2021 Audit Committee Meeting Minutes

Committee Vice Chair Hardage called for a motion to approve the July 22, 2021 meeting minutes. Board Member Pond made a motion to approve, seconded by Board Member Floyd. The minutes were approved unanimously by a vote of 6 to 0. With 6 members present.

Briefing – MARTA Annual External Financial Audit for FY21

External Auditors, Brad Schelle and Katherine Rushing, from Crowe presented a briefing on the MARTA Annual External Financial Audit for FY21.

Briefing – Internal Audit Activity

Emil Tzanov, AGM Internal Audit, presented a briefing on Internal Audit Activity.

Adjournment

The Committee meeting adjourned at 11:10 a.m.