



## BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Thursday, August 26, 2021

[Immediately following Operations & Safety Committee Meeting]



### Agenda

1. Approval of the July 29, 2021 Business Management Committee Meeting Minutes
2. Resolution Authorizing Renewal of Privacy and Network Security “Cyber” Liability Insurance Coverage – **Donna Jennings, Director Risk Management**
3. Resolution Authorizing a Modification in Contractual Authorization for Desktop Equipment and Deployment Services, P38567-A – **Kirk Talbott, AGM Technology/CIO**
4. Resolution Authorizing a Modification in Contractual Authorization for Microsoft Premier Support Services, RFP P42625 – **Kirk Talbott, AGM Technology/CIO**
5. Resolution Authorizing a Modification in Contractual Authorization for the Maintenance Agreement for Palo Alto Firewalls, RFP P46995 – **Kirk Talbott, AGM Technology/CIO**
6. Resolution of the MARTA Board of Directors Encouraging the Deposit of a Portion of Funds Received by MARTA Through Various Pandemic Relief Acts and Other Funds with Minority Owned Financial Institutions that Meet the Authority’s Investment Policy Guidelines – **Elizabeth M. O’Neill, Chief Counsel**
7. Briefing – FY 2021 Year End Financial Highlights – **Raj Srinath, Chief Financial Officer**