



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

AUDIT COMMITTEE

THURSDAY, AUGUST 21, 2025

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Freda Hardage called the meeting to order at 10:03 A.M.

Board Members

Present:

Roderick Frierson
Freda Hardage
Shayna Pollock
Rita Scott
Elizabeth Bolton
Sagirah Jones

Board Members

Absent:

James Durrett
Jennifer Ide
Jacob Tzegaegbe
Russell McMurry
Al Pond
Valencia Williamson
Jannine Miller
Kathryn Powers

Staff Members Present:

Carrie Rocha
Duane Pritchett
Steven Parker
LaShanda Dawkins
George Wright
Kevin Hurley
Paulo Lopes
Ralph McKinney

Also in Attendance: Peter Crofton, Emil Tzanov, Paula Nash, Jacqueline Holland
Tyrene Huff, Kenya Hammond

2. APPROVAL OF THE MINUTES

Minutes from May 15, 2025

Approval of the minutes from the May 15, 2025, Audit Committee Meeting. On a motion by Board Member Bolton-Harris, seconded by Board Member Hardage, the motion passed by a vote of 4 to 0 with 4 members present.

3. BRIEFING

Internal Audit Q3 / FY25 Activity

Email Tzanov presented the results of the internal audit for the period from April 1 to June 30, 2025.

4. OTHER MATTERS

None

5. ADJOURNMENT

The Audit Committee meeting adjourned at 10:24 A.M.

YouTube link: <https://www.youtube.com/live/8a3liGljifA?si=2cBMymIDe3uD5eiZ>