



BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY
AUDIT COMMITTEE
THURSDAY, MAY 19, 2022
ATLANTA, GEORGIA
MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Vice-Chair William Floyd called the meeting to order at 10:40 A.M.

Board Members

Present:

William Floyd
Roderick Frierson
Al Pond
Kathryn Powers
Reginald Snyder

Board Members

Absent:

Roberta Abdul-Salaam
Robert Ashe III
Stacy Blakley
Jim Durrett
Freda Hardage
Russell McMurry

Rita Scott
Thomas Worthy
Roderick Mullice

Staff Members

Present:

Collie Greenwood
Melissa Mullinax
Raj Srinath
Peter Andrews
Luz Borrero
Manjeet Ranu
Rhonda Allen
Ralph McKinney
Michael Kreher
George Wright

Also in Attendance: Justice Leah Ward Sears
Emil Tzanov
Dean Mallis
Paula Nash
Jacqueline Holland
Gloria Londono
Keri Lee
Brad Schelle
Katherine Brothers
Kenya Hammond

2. APPROVAL OF THE MINUTES

Minutes from March 24, 2022

Approval of Minutes from March 24, 2022. On a motion by Board Member Snyder, seconded by Board Member Frierson, the motion passed by a vote of 5 to 0 with 5 members present.

3. BRIEFINGS

MARTA FY2022 EXTERNAL AUDIT ENGAGEMENT – CROWE LLP

Presented by Brad Schelle and Katherine Brothers, Partner, and Manager of Crowe LLP. Introduced the company planning for the Marta Fiscal Year 2022 External Audit Report, including their Audit Deliverables, Approach, Timeline, and emerging issues.

INTERNAL AUDIT ACTIVITY BRIEFING 1/01/2022 – 3/31/2022

Presented by Emil Tzanov, AGM of Internal Audit. Displayed 21 completed audits for Q3 and commented on several cybersecurity testing audits in progress.

MARTA FISCAL YEAR 2023 INTERNAL AUDIT PLAN

Presented by Emil Tzanov, AGM of Internal Audit. Showcased the Internal Audit proposal for the upcoming Fiscal Year 2023, explaining the audit plan parameters, planning process, and topics selected for each audit category.

4. OTHER MATTERS

None

5. ADJOURNMENT

The Committee meeting ended at 11:39 A.M.