



**AUDIT COMMITTEE MEETING**

**Metropolitan Atlanta Rapid Transit Authority**

**Thursday April 19, 2018**

**10:00 a.m.**



**AGENDA**

1. Approval of the minutes from the November 16, 2017 Audit Committee meeting.
2. Review of the annual financial audit program – Crowe Horwath LLP.
3. Review of the audit activity since the last Audit Committee meeting.
4. Approval of annual audit plan for FY19.
5. Other matters
  - a. Budget
  - b. Staffing
  - c. Executive session