



AUDIT COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, MARCH 21, 2024

ATLANTA, GEORGIA

10:00 A.M.



Agenda

1. Approval of the July 20, 2023 and the November 17, 2023, Audit Committee Meeting Minutes
2. Resolution Authorizing the Modification in Contractual Authorization for Internal Audit Governance Risk and Compliance Software – L46790 with Diligent Canada Inc. – **Emil Tzanov, AGM Internal Audit**
3. Internal Audit Activity Briefing – **Emil Tzanov, AGM Internal Audit**
4. Cybersecurity Briefing – **Lawrence Williams, AGM/Chief Information Security Officer**