



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

AUDIT COMMITTEE

FRIDAY, NOVEMBER 17, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Roderick Frierson called the meeting to order at 10:00 A.M.

Board Members

Present:

William Floyd
James Durrett
Roderick Frierson
Al Pond
Rita Scott
Thomas Worthy

Board Members

Absent:

Stacy Blakley
Freda Hardage
Russell McMurry
Kathryn Powers
Rod Mullice
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

Collie Greenwood
Peter Andrews
Ralph McKinney
George Wright
Carrie Rocha
Melissa Mullinax

Also in Attendance: Justice Leah Ward Sears
Emil Tzanov
Brad Schelle
Jacqueline Holland
Tyrene Huff
Kenya Hammond
Phyllis Bryant
Gloria Londono

2. APPROVAL OF THE MINUTES

Approval of the July 20, 2023 Audit Committee Minutes.

The approval of the July 20, 2023, meeting minutes was postponed due to a lack of quorum.

3. BRIEFING

Presentation of the Fiscal Year 2023 Financial Audit Report by Crowe, LLP

Brad Schelle from CROWE presented the MARTA FY23 Financial Audit Report.

Internal Audit Q1/FY24

Emil Tzanov, AGM Internal Audit, presented the Audit activity for July 1 – September 30, 2023.

4. OTHER MATTERS

CROWE External Audit Documents (For Information Only)

5. ADJOURNMENT

The Audit Committee meeting adjourned at 11:07 A.M.