



## AUDIT COMMITTEE MEETING

### Metropolitan Atlanta Rapid Transit Authority

Thursday, March 21, 2013

#### MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Thursday, March 21, 2013 at 10:06 a.m. in the MARTA Board Lounge, 6<sup>th</sup> Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324.

#### Board Members Present

Harold Buckley, Sr.  
Frederick L. Daniels, Jr.  
Jannine Miller

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#### 1. Approval of Minutes of the November 27, 2012 Audit Committee Meeting

On motion by Mr. Daniels seconded by Mr. Buckley, the Minutes were unanimously approved.

#### 2. Resolution Authorizing the Solicitations of Proposals for RFP for Annual Management Audit for Fiscal Years 2014, 2015, 2016

On motion by Mr. Daniels seconded by Mr. Buckley, the resolution was unanimously approved.

#### 3. Audit Activities

The AGM of Audit discussed quarterly audit activities with the Committee.

#### 4. MARTA Strategic Transformation

The AGM of Audit updated the Audit Committee on the strategic transformation timeline.

#### 5. Other Matters:

- Introduction of new Director of Information Technology Audit
- Next Audit Committee Meeting - TBD

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On motion by Mr. Daniels seconded by Mr. Buckley, the Board went into Executive Session at 10:54 a.m. to discuss legal opinion on proposed legislation.

The meeting reopened to the public at 11:07 a.m.

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The meeting adjourned at 11:08 a.m.