



AUDIT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Thursday, March 21, 2013

10:00 a.m.



AGENDA

1. Approval of Minutes of the November 27, 2012 Audit Committee Meeting
2. Resolution Authorizing the Solicitations of Proposals for RFP for Annual Management Audit for Fiscal Years 2014, 2015, 2016 – **Robin Howard, AGM Audit**
3. Audit Activities – **Robin Howard, AGM Audit**
4. MARTA Strategic Transformation - **Robin Howard, AGM Audit**
5. Other Matters:
 - Introduction of New Director of Information Technology Audit, Undra Baldwin - **Robin Howard, AGM Audit**
 - Discussion – Legal Opinion on Proposed Legislation– **Liz O’Neill, AGM Legal** – Executive Session