



## SPECIAL AUDIT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Thursday, September 26, 2013

### MEETING SUMMARY

The Board of Directors held a Special Audit Committee meeting on September 26, 2013 at 10:00 a.m. in the Board Lounge on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia

#### Board Members Present

Harold Buckley, Sr. (Chair)  
Frederick L. Daniels, Jr. (via phone)  
Jim Durrett  
Barbara Babbit Kaufman

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#### 1. Approval of Minutes of the July 25, 2013 Audit Committee Meeting and August 19, 2013 Special Audit Committee Meeting

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

#### 2. Audit Activities

During this period, four (4) audits were completed under the Operational Audit Group, four (4) audits were completed under the Information Technology Audit Group and fifteen (15) audits were completed under the Contract Audit Group. Twenty resulted in no findings, two were marginal and one had significant findings.

#### 3. Other Matters

- Follow-up Information Technology Top-Down Review
- Follow-up APTA Information Technology Peer Review
- Status on Report of Instances of Less Than Three Qualified Bidders
- Internal Audit Personnel Changes
- Status of AGM Internal Audit Search
- Contract Audit Prior Years Completion Rate
- Next Audit Committee Meeting: Friday, November 8, 2013

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The meeting adjourned at 10:33 a.m.