



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

November 19, 2020

(Immediately following Operations & Safety Committee Meeting)



Agenda

1. Approval of the November 2, 2020 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Award of Contract for the Procurement of Cisco Collaboration Flex Plan, IFB B46939 – **Kirk Talbott, AGM Technology/CIO**
3. Resolution Authorizing Renewal of MARTA's Excess Operating Property and Liability Insurance Programs for 2021 – **Donna Jennings, Director Risk Management**
4. Resolution Authorizing the Award of a Contract for the Procurement of Drug & Alcohol Software, RFP P43284 – **Steven McClure, Director Human Resources**
5. Briefing - FY 2021 First Quarter Financial Highlights and Financial Key Performance Indicators – **Kevin L. Hurley, Interim Chief Financial Officer**
6. Other Matters
 - a. FY 2021 Current Month (September) Financial Highlights - (Informational Only)
 - b. FY 2021 First Quarter Financial Performance Indicators - (Informational Only)