



## BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

November 2, 2020

(Immediately following Operations & Safety Committee Meeting)



### Agenda

1. Approval of the September 30, 2020 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for the Procurement of Consulting Services for Group Benefit Plans, RFP P46683 – **Steven McClure, Director Human Resources**
3. Resolution Authorizing the Modification of a Contractual Authorization for Additional Funds for the Multi-Functional Printers (MFPs) Lease and Maintenance Services, RFP P33231 – **Kirk Talbott, AGM Technology/CIO**
4. Resolution Authorizing the Solicitation of Proposals for the Procurement of Multi-Functional Printers (MFPs) Lease and Maintenance, RFP P47640 – **Kirk Talbott, AGM Technology/CIO**
5. Briefing Technology – **Kirk Talbott, AGM Technology/CIO**
6. Briefing – Year End FY 2020 Financial Highlights and Key Financial Performance Indicators– **Kevin L. Hurley, Interim Chief Financial Officer**
7. Other Matters
  - a. End of Year Financial Performance Indicators - (Informational Only)