



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**AUDIT COMMITTEE**

**THURSDAY, MAY 18, 2023**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**1. CALL TO ORDER AND ROLL CALL**

Committee Chair Roderick Frierson called the meeting to order at 10:00 A.M.

**Board Members**

**Present:**

William Floyd  
Roderick Frierson  
Freda Hardage  
Al Pond  
Kathryn Powers  
Rita Scott

**Board Members**

**Absent:**

Stacy Blakley  
Jim Durrett  
Russell McMurry  
Thomas Worthy  
Rod Mullice  
Valencia Williamson  
Jennifer Ide  
Jacob Tzegaegbe  
Jannine Miller

**Staff Members**

**Present:**

Collie Greenwood  
Raj Srinath  
Peter Andrews  
Luz Borrero  
Ralph McKinney

**Also in Attendance:** Leah Ward Sears  
Emil Tzanov  
Paula Nash  
Jacqueline Holland  
Kenya Hammond  
Tyrene Huff  
Gloria Londono

**2. APPROVAL OF THE MINUTES**

**Minutes from MARCH 23, 2023**

Approval of Minutes from March 23, 2023. On a motion by Board Member Powers, seconded by Board Member Floyd, the motion passed by a vote of 5 to 0 with 5 members present.

**3. BRIEFING**

**INTERNAL AUDIT ACTIVITY BRIEFING Q3/FY23**

**MARTA FY23 EXTERNAL AUDIT ENGAGEMENT BY CROWE LLP**

**4. OTHER MATTERS**

None

**5. ADJOURNMENT**

The Committee meeting adjourned at 10:52 A.M.