marta

BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

AUDIT COMMITTEE

THURSDAY, JULY 22, 2021

MARTA HEADQUARTERS

MEETING SUMMARY

Committee Chair Freda Hardage called the meeting to order at 11:04 a.m.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Jeffrey Parker
Stacy Blakley	Elizabeth O'Neill
William Floyd	Rhonda Allen
Roderick Frierson	Melissa Mullinax
Freda Hardage, **Chair**	Raj Srinath
Rita Scott	Manjeet Ranu
Al Pond	
Kathryn Powers	
W. Thomas Worthy	

Also, in attendance Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, and other staff members: Stephany Fisher, Dean Mallis, Emil Tzanov, Kenya Hammond, Keri Lee and Tyrene Huff.

1. **Approval of May 20, 2021 Audit Committee Meeting Minutes**
   Committee Chair Hardage called for a motion to approve the minutes. A motion to approve was made by Board Member Pond and seconded by Board Member Worthy. The minutes were approved unanimously by a vote of 9 to 0 with 9 members present.

2. **Resolution Authorizing the Solicitation of Proposals for the Procurement of External Audit Services for MARTA's Annual Financial Audits for Fiscal Years 2023 – 2027**
   Mr. Tzanov requested approval of the above resolution. A motion to approve was made by Board Member Pond and seconded by Board Member Floyd. The resolution was approved unanimously by a vote of 9 to 0 with 9 members present.

3. **Internal Audit Briefing**
   Assistant General Manager, Emil Tzanov discussed the audit activities from the time period of: 04/01/2021 – 06/30/2021.

   I. Role of Internal Audit in Cybersecurity Assurance
   II. Internal Audit Cyber Assurance Strategy
   III. Information Technology Audit Plan
   IV. Operational Audit Group

V.   Information Technology Audit Group
VI. Contract Group
VII. Fraud, Waste, & Abuse

4. **Cyber Security Briefing**
   AGM of Information Security/CISO, Dean Mallis discussed the Information Security Update

   a) Upcoming procurement initiates/Malicious Domain Blocking paid version

   b) CrowdStrike

   c) 24/7 monitoring/vulnerability scanning vendor

   d) Deployments

5. **Other Matters**
   None

Adjournment
The Audit Committee meeting adjourned at 11:40 am.