



AUDIT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Friday June 23, 2017

10:00 a.m.



AGENDA

1. Approval of the Minutes for the March 23, 2017 Audit Committee Meeting
2. Audit Activities – Emil Tzanov, AGM Internal Audit
3. Other Matters – Emil Tzanov, AGM Internal Audit; Ming Hsi, AGM information Technology
 - a. FY18 Internal Audit Department objectives
 - b. FY18 Risk Assessment and proposed audit plan
 - c. Internal Audit engagement and issue rating methodology
 - d. Personnel
 - e. RFP for the selection of external audit firm to complete the annual financial audit and the MARTOC management audit
 - f. Fraud, Waste and Abuse training
 - g. APTA review of the Internal Audit department
 - h. IT Assessments Update – Ming Hsi