



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**AUDIT COMMITTEE**

**THURSDAY, AUGUST 15, 2024**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

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

Committee Chair Roderick Frierson called the meeting to order at 10:03 A.M.

**Board Members Present:**

William Floyd  
Roderick Frierson  
Freda Hardage  
Jennifer Ide  
Sagirah Jones

**Board Members Absent:**

Stacy Blakley  
James Durrett  
Russell McMurry  
Al Pond  
Kathryn Powers  
Rita Scott  
Thomas Worthy  
Valencia Williamson  
Jacob Tzegaegbe  
Jannine Miller

**Staff Members Present:**

Carrie Rocha  
Rhonda Allen  
Micheal Kreher  
George Wright  
Kevin Hurley

**Also in Attendance:**

Justice Leah Ward Sears  
Emil Tzanov  
Paula Nash

Jacqueline Holland  
Kenya Hammond  
Phyllis Bryant  
Gloria Londono

**2. APPROVAL OF THE MINUTES**

**Minutes from May 16, 2024**

Approval of the May 16, 2024, Audit Committee Meeting Minutes. On a motion by Board Member Hardage, seconded by Board Member Jones, the motion passed by a vote of 4 to 0 with 4 members present.

**3. BRIEFING**

**Internal Audit Q4/FY24 Activity**

Emil Tzanov, AGM Internal Audit briefed the Committee on the Q4/FY24 audit activity.

**4. OTHER MATTERS**

None

**5. ADJOURNMENT**

The Committee meeting adjourned at 10:24 A.M.

YouTube link: [https://www.youtube.com/live/jMTxjJRPi\\_Y?feature=shared](https://www.youtube.com/live/jMTxjJRPi_Y?feature=shared)