



## AUDIT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Thursday, July 28, 2011

10:00 a.m.



### AGENDA

1. Approval of Minutes of the March 23, 2011 Audit Committee and Minutes of the April 19, 2011 Special Audit Committee
2. Internal Auditors' Risk Assessment
3. Audit Activities
  - **Significant Finding:**
    - *Diesel Fuel Consumption*
4. Resolution Authorizing Award of a Contract for Annual Management Audits for Fiscal Years 2011, 2012, and 2013; Request for Proposals Number P22915
5. Other Matters
  - Revision to Board Policy
  - Evaluation of AGM of Internal Audit
  - Next Audit Committee meeting – November 28, 2011