



**AUDIT COMMITTEE MEETING**

**Metropolitan Atlanta Rapid Transit Authority**

**Thursday, March 23, 2017**

**10:00 a.m.**



**AGENDA**

1. Approval of the Minutes for the December 12, 2016 Audit Committee Meeting
2. Audit Activities – Emil Tzanov, AGM Internal Audit
3. Annual Financial Audit Program Review – Patricia Pryor, Partner, Cherry Bekaert L.L.P
4. Other Matters – Emil Tzanov, AGM Internal Audit and Davis Allen Program Manager, MTI
  - a. Personnel
  - b. RFP for the selection of external audit firm to complete the annual financial audit and the MARTOC management audit
  - c. Internal Audit engagement and issue rating methodology
  - d. Fraud, Waste, and Abuse Training
  - e. NTT and APTA remediation update
  - f. MARTOC Audit Update – Davis Allen