



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

February 25, 2021

(Immediately following Operations & Safety Committee Meeting)



Agenda

1. Approval of the January 28, 2021 Business Management Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for the Procurement of Online Benefits Enrollment and Administration Services, RFP P43924 – **LaShanda R. Dawkins, AGM Human Resources**
3. Resolution Authorizing a Modification in Contractual Authorization for Licensing of Various Microsoft Products, P45841 – **Kirk Talbott, AGM Technology/CIO**
4. Resolution Authorizing the Placement of Excess Workers' Compensation Insurance for Policy Period April 1, 2021 – April 1, 2022 – **Donna Jennings, Director Risk Management**
5. Briefing – FY 2021 Second Quarter Financial Highlights and Financial Key Performance Indicators – **Raj Srinath, Chief Financial Officer**
6. Other Matters
 - a. FY 2021 Second Quarter Financial Performance Indicators - (Informational Only)