



AUDIT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Friday, July 26, 2019

MEETING SUMMARY

The Board of Directors held an Audit Committee meeting on July 26, 2019 at 10:01 a.m. in the Board Lounge on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia

Board Members Present

Roberta Abdul-Salaam
William 'Bill' Floyd
Jerry Griffin

Freda B. Hardage
John 'Al' Pond, Chair

1. Approval of the Minutes of the April 19, 2019 Audit Committee Meeting of the MARTA Board of Directors

On motion by Mr. Griffin seconded by Mr. Floyd, the minutes were unanimously approved by a vote of 4 to 0, with 4 members present.

2. Internal Audit Activity Briefing

- a. Ten low-risk audits were completed for the period of April 1, 2019 – June 30, 2019
- b. There are currently twenty-two audits in progress
- c. Information Technology Audit Group
- d. Fraud, Waste & Abuse (10 calls received from April 1 to June 30, 2019)

3. Department of Internal Audit's FY 20 Goals (Preliminary)

- Customer-Focused Goals
- Employee-Focused Goals
- Fiscally-Focused Goals
- Operational Goals

4. Enterprise Cyber Security Update

Actions to date include:

- Active Threat Detection
- Office 365 E3->E5
- Multifactor (Authentication on all Systems
- Penetration Test for Train Control Network
- Vulnerability Patching

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The meeting adjourned at 11:42 a.m.