



**AUDIT COMMITTEE MEETING**

**Metropolitan Atlanta Rapid Transit Authority**

**Wednesday, March 23, 2011**

**10:00 a.m.**



**AGENDA**

1. Approval of Minutes of the November 15, 2010 Audit Committee and Minutes of the November, 29 2010 Special Audit Committee.
2. Financial Reports for FY 2010 by External Auditors
3. Status of Elevator/Escalator Audit by External Auditors
4. Resolution Authorizing the Solicitation of Proposals for RFP P22915 for Annual Management Audit for Fiscal Years 2011, 2012, 2013, 2014 and 2015
5. Audit Activities
  - Significant Findings:**
    - *Review of Fare Media Sales – Outlets*
    - *Audio Frequency Track Circuit Modules*
6. Other Matters
  - a) Next Audit Committee Meeting – July 21, 2011