



AUDIT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Thursday April 19, 2018

10:00 a.m.



AGENDA

1. Approval of the minutes from the November 16, 2017 Audit Committee meeting.
2. Review of the annual financial audit program – Crowe Horwath LLP.
3. Review of the audit activity since the last Audit Committee meeting.
4. Approval of annual audit plan for FY19.
5. Other matters
 - a. Budget
 - b. Staffing
 - c. Executive session