



## AUDIT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, November 28, 2011

10:00 a.m.



### AGENDA

1. Approval of Minutes of the July 28, 2011 Audit Committee Meeting
2. Briefing on Internal Safety and Security Audit Programs
3. Risk Analysis
4. Audit Activities:
  - Significant Findings:**
    - Furnishing & Installing the AC Track Circuit and Train Alert Lights Phase II
    - Review of AT&T and Xerox Payments
5. Other Matters
  - Update on selection of new AGM of IA
  - Next Audit Committee meeting – To be determined