



AUDIT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Tuesday, November 27, 2012

Immediately Following Business Management Committee Meeting



AGENDA

1. Approval of Minutes of the March 26, 2012 Audit Committee and Minutes of the May 25, 2012 and October 5, 2012 Special Audit Committee
2. Presentation of External Auditors Annual Financial Report for FY12
3. Other Matters
 - Update of Construction Contract Closeouts
 - Six (6) month evaluation of AGM of Internal Audit
 - Next Audit Committee meeting – TBD