



**AUDIT COMMITTEE MEETING**

**Metropolitan Atlanta Rapid Transit Authority**

**Monday, September 24, 2012**

**11:00 a.m.**



**AGENDA**

1. Approval of Minutes of the March 26, 2012 Audit Committee and Minutes of the May 25, 2012 Special Audit Committee
2. Introduction of Cherry, Bekaert & Holland (CBH) External Auditors
3. Results of Special Audit Request – Breeze Card Processing Costs
4. KPMG Phase II Review
5. Other Matters
  - Update of Construction Contract Closeouts
  - Six (6) month evaluation of AGM of Internal Audit
  - Next Audit Committee meeting – November 27, 2012