

BUSINESS MANAGEMENT COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, AUGUST 25, 2022

ATLANTA, GEORGIA

[IMMEDIATELY FOLLOWING OPERATIONS & SAFETY COMMITTEE MEETING]



<u>Agenda</u>

- 1. Approval of the July 28, 2022, Business Management Committee Meeting Minutes
- Resolution Authorizing Renewal of Authority's Privacy and Network Cyber Security Liability Insurance Coverage 2022-23 – Donna Jennings, Director of Risk Management
- 3. Resolution Authorizing a Modification in Contractual Authorization for the Services Contract with Talent Connections, LLC, LOA L50057 – Luz Borrero, Chief Administrative Officer/CAO
- 4. Briefing: Preliminary Unaudited FY2022 Year-End Financial Highlights Greg Patterson, Sr. Director of Budget & Grants, and Carrie Rocha, Deputy Program Manager-Capital Programs Delivery