

Minutes

RTA Audit, Safety Compliance & Real Estate Committee Meeting

9:52 a.m. August 23, 2022

Committee Members: Moss (Vice-Chair), Joyce, McCall, Weiss

Not present: Koomar

Other Board Members: Biasiotta, Lucas, Pellet, Welch

Staff: Birdsong, Burney, Caver, Dangelo, Darwin, Fesler, Fields, Fleig, Freilich, Garofoli, Gautam, (Diana), Hudson, Jones, (Deirdre) Jones, Lincoln, Miller, Mothes, Schipper, Walker-Minor, Woodford

Public: Bingaman, Booker, Collins, Gibbons, Loh, McDonnell, O'Reilly, Wilson

The meeting was called to order at 9:52 a.m. Ms. Moss chaired the committee in Mayor Koomar's absence. There were four (4) committee members present.

Internal Audit Quarterly Report – 2nd Quarter

Tony Garofoli, Executive Director, Internal Audit gave the presentation. This committee met on August 16, 2022 where a detailed report was given on the following items:

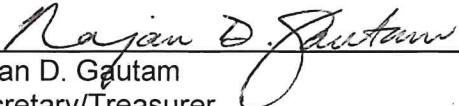
- Quality Assurance (QA) Improvement Program Self-Assessment
- Update on outside agency review of QA Improvement Program Self-Assessment
- Replacement of the Internal Audit Management System
- 2nd Quarter Internal Audit activities

Mr. Garofoli gave a short summary of the 2nd Quarter Internal Audit Report:

• 2022 Audit Plan	• Completed Projects
• Continuous Auditing	• Projects in Progress
• Special Requests/Emerging Issues	• External Audit Coordination
• Status of Outstanding Follow-up	• Other Projects
• Staff Training	• Staff Profiles

Details of the reports are found in the August 16 Audit, Safety Compliance and Real Estate Committee minutes and PowerPoint presentation. Ms. Moss added that this committee meets quarterly to go into a deep dive of the report. Ms. McCall suggested the Internal Audit team be introduced at the next Board meeting.

The meeting was adjourned at 10:04 a.m.


Rajan D. Gautam
Secretary/Treasurer


Theresa A. Burrage
Executive Assistant