

### **BUSINESS MANAGEMENT COMMITTEE MEETING**

## METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

# THURSDAY, MARCH 28, 2024

## ATLANTA, GEORGIA

#### 9:30 A.M.



#### <u>Agenda</u>

- 1. Approval of February 22, 2023, Business Management Committee Meeting Minutes
- Resolution Authorizing Award of a Contract for the Procurement of Microsoft License Enterprise Agreement, IFB B50469 – Nancy Joseph, Director Technology Infrastructure & Production
- 3. Resolution Authorizing the Defeasance of the MARTA Refunding Series 2016B Bonds Kevin Hurley, Chief Financial Officer

#### 4. Other Matters

(a) FY24 February Consolidated Financial Highlights and Financial Key Performance Indicators (Informational Only)