



Greater Cleveland  
Regional Transit Authority

1240 West 6th Street  
Cleveland, Ohio 44113-1302  
Phone: 216-566-5100  
riderta.com

## MEETING NOTICE

Notice is hereby given that the following meeting of the Board of Trustees of the Greater Cleveland Regional Transit Authority will take place on **Wednesday, February 21, 2024** in the Board Room of the Authority, 1240 West Sixth Street, Cleveland, OH 44113 for consideration of the listed items and such other items that may properly come before the Board and be acted upon. This meeting will be live streamed on RTA's Board Page [www.RideRTA.com/board](http://www.RideRTA.com/board) via the meeting date for staff and members of the public. Members of the public may attend in person.

The meeting package will be posted on RTA's website at ([www.riderta.com/board](http://www.riderta.com/board)), on RTA's Facebook page, and RTA's Twitter page.

- 9:00 A.M.     Audit, Safety Compliance And Real Estate Committee
- Internal Audit Report - Presentation of 4<sup>th</sup> Quarter 2023 Internal Audit Activities and Proposed 2024 Internal Audit Plan.

A handwritten signature in black ink, reading "India L. Birdsong Terry".

India L. Birdsong Terry  
General Manager, Chief Executive Officer

IBT:tab  
Attachment

**Scan this QR code to access the meeting schedule, live streams and meeting materials.**



## AGENDA

### RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Wednesday, February 21, 2024

Committee Members: Mayor Paul A. Koomar, Chair  
Ms. Calley Mersmann  
Mr. Jeffrey W. Sleasman  
Mayor David E. Weiss

I. Roll Call

II. Internal Audit Report

- Presentation of 4<sup>th</sup> Quarter 2023 Internal Audit Activities and proposed 2024 Internal Audit Plan.

Presenter(s):

- Anthony Garofoli, Executive Director, Internal Audit
- Staff Auditors

III. Adjourn