



Agenda
Audit and Performance Committee
January 18, 2007

I. Approval of Agenda

II. Approval of Minutes of September 14, 2005

III. Action Item

- A. Review and Acceptance of FY06 External Audit Deliverables (KPMG)

IV. Information Item

- A. Auditor General Report to the Board for July – December FY07 Reports (J. Stewart)

**Washington
Metropolitan Area
Transit Authority**

Committee Members

Dana Kauffman, Chairman
William D. Euille, Vice Chairman
Gladys Mack
Charles Deegan
Christopher Zimmerman
Jim Graham
Raymond Briscuso
Marcell Solomon
Michelle Pourciau