

**Minutes  
Audit and Performance Committee  
September 14, 2006**

The meeting was called to order at 10:06 a.m. Mr. Kauffman began the meeting by thanking Mr. Stewart and his staff. Present were:

**Committee Members**

Mr. Dana Kauffman  
Mrs. Gladys Mack  
Mr. Charles Deegan  
Mr. Ray Briscuso

**Other Board Members Present**

Mr. Gordon Linton  
Mrs. Catherine Hudgins

**Approval of Agenda**

The agenda was approved.

**Approval of Minutes**

The Minutes from the October 13, 2005 meeting were approved as submitted.

**Information Items**

**A. Auditor General Report for FY06**

Mr. Stewart briefed the committee members on audit and investigative reports and status of recommendations for the FY06 reports. Mr. Kauffman requested that open recommendations should be identified as outstanding to ensure that they are addressed. Mrs. Mack suggested the need to categorize recommendations that have not been acted upon into specific categories, i.e., not implemented due to budgetary constraints. Mr. Kauffman requested that the categories be established by the next committee meeting.

In response to a question on the status of issues on the MetroAccess contractor, Mr. Yaffe stated that drivers have to be retrained; and, to better service passengers, reservationists now ask what time passengers have to be at their destinations. He identified other issues that are being, and will be, addressed by WMATA. Committee members commented on various issues with the MetroAccess contract and service provided by the Contractor.

There was some discussion on the status of implementing recommendations on the Audit of Restroom Facilities at the rail stations. Mr. Kauffman expressed his concern about station managers that refuse restroom facilities to customers.

## **B. Presentation of FY07 Audit Plan**

Mr. Stewart presented the FY07 Audit Plan and Objectives.

Mr. Deegan requested that the audit plan include a follow-up on the status of overtime and the implementation of corrective measures.

Mr. Stewart agreed to include this in the Audit Plan.

The meeting was adjourned at 11:20 a.m.