



**Minutes  
Audits and Investigations Committee  
October 13, 2011**

Mr. Nichols called the meeting to order at 12:45pm. Present were:

**Committee Members**

Mr. Alvin Nichols, Chair  
Mr. Anthony Giancola, Vice-Chair  
Mrs. Catherine Hudgins  
Mr. Tom Downs  
Mr. Mortimer Downey  
Mrs. Mary Hynes  
Ms. Muriel Bowser  
Mr. Michael Barnes  
Mr. Jeff McKay  
Mr. William Euille  
Mr. Tom Bulger  
Ms. Kathryn Porter

**Action Item**

**A. Acceptance of the FY 2011 Financial Statement Audit Deliverables**

Mr. Giancola moved, seconded by Ms. Bowser, to accept the Fiscal Year 2011 External Audit Deliverables submitted by Clifton Gunderson, LLP. The motion was unanimously approved.

The meeting was adjourned at 1:06 p.m.

**Washington  
Metropolitan Area  
Transit Authority**

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Washington, DC 20001  
202/962-1234

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70, 71, 80, X2

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Maryland and Virginia  
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