



**Minutes  
Audits and Investigations Committee  
December 4, 2014**

Mr. Nichols called the meeting to order at 9:49 a.m. Present were:

**Committee Members**

Mr. Alvin Nichols, Chair  
Mr. Anthony Giancola, Vice Chair  
Mr. Matthew Brown  
Mr. William Euille

**Other Members Present**

Mr. Tom Downs  
Mr. Mortimer L. Downey  
Mrs. Catherine Hudgins  
Ms. Harriet Tregoning  
Mrs. Mary Hynes  
Mr. Tom Bulger  
Mr. Anthony E. Costa

**Certification of Executive Sessions:**

Mr. Nichols moved, seconded by Mr. Giancola, to certify to the best of each member's knowledge and with no individual member dissenting, that at the just-concluded Executive Session of December 4, 2014, and at the Executive Sessions of the Audits & Investigations Committee of October 9 and November 6, 2014, only such matters as are authorized for discussion in Executive Session and only those matters identified in the notice by which the Executive Sessions were convened, were heard, discussed or considered by the Board. The motion was approved unanimously.

**Approval of Agenda**

The agenda was approved as presented.

**Minutes**

The minutes of the June 12, 2014 Audits and Investigations Committee meeting were approved as submitted.

**Action Item**

**A. Approval of Inspector General's Semiannual Report #14**

Mr. Giancola moved, seconded by Mr. Euille, to approve the Inspector General's Semiannual Report #14. The motion was unanimously approved.

The meeting was adjourned at 9:58 a.m.

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Metropolitan Area  
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