



**AGENDA  
BOARD AUDIT COMMITTEE  
April 13, 2006  
10:00 AM**

**I. Action Items:**

- |    |  |            |
|----|--|------------|
| A. | Approval of Minutes of October 13, 2005  | J. Stewart |
| B. | Review and Acceptance of FY2005 External Audit Deliverables                            | KPMG       |
| C. | Notice of Intent to Exercise Option for External Audit Services under Contract #C03026 | J. Stewart |

**II. Information Items:**

- |    |   |            |
|----|---|------------|
| A. | Review of Customer Access to Rail Station Restrooms | J. Stewart |
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**Washington  
Metropolitan Area  
Transit Authority**

**Committee Members:**

Dana Kauffman, Chairman  
William D. Euille, Vice Chairman  
Gladys W. Mack  
Charles Deegan  
Christopher Zimmerman  
Jim Graham  
Robert J. Smith  
Marcell Solomon  
Vacant