



Minutes

Governance Committee May 12, 2011

Chairman Hynes called the meeting to order at 10:47 a.m. Present were:

Committee Members

Mrs. Mary Hynes, Chair
Mrs. Catherine Hudgins
Mr. Mortimer Downey
Mr. Alvin Nichols
Mr. Tommy Wells
Mr. Marcel Acosta
Mr. Michael Barnes
Mr. Jeffrey McKay
Mr. Anthony Giancola

The agenda was approved as presented.

The minutes of April 28, 2011 were approved as submitted.

Information Items

A. Board Procedures

Committee members were presented with a draft of the Procedures for WMATA Board of Directors 2011. Committee members discussed and suggested changes to Articles IV through IX.

The meeting adjourned at 11:56 a.m.

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