

**Agenda  
Governance Committee  
May 28, 2015**



- I. Approval of Agenda**
- II. Approval of Minutes of April 9, 2015**
- III. Action Items**
  - A. Approval of Revised Board Committee Assignments (M. Downey)
- IV. Information Items**
  - A. WMATA Effectiveness and Efficiency Review  
(M. Hynes/J. Shackelford)
- V. Adjournment**

**Committee Members**

Mrs. Mary Hynes – Chair  
Mr. Tony Costa – Vice Chair  
DC –TBD  
MD – TBD