



**Minutes
Audits and Investigations Committee
June 13, 2013**

Mr. Nichols called the meeting to order at 1:07 p.m. Present were:

Committee Members

Mr. Alvin Nichols, Chair
Mr. Anthony Giancola, Vice Chair
Mr. Terry Bellamy
Mrs. Catherine Hudgins*

Other Members Present

Mr. Tom Downs
Mr. Mortimer Downey

Approval of Agenda

The agenda was approved as presented.

Minutes

The minutes of the October 25, 2012 Audits and Investigations Committee meeting were approved as submitted.

Action Item

A. Approval to Award Contract for External Audit Services

Mr. Giancola moved, seconded by Mrs. Hudgins, approval to award the contract for external audit services as recommended by the Inspector General. The motion was unanimously approved.

The meeting was adjourned at 1:15 p.m.

*Designated jurisdictional representative

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, D.C. 20001
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