

**Minutes  
Audits and Investigations Committee  
September 8, 2016**



Mr. Corcoran called the meeting to order at 9:30 a.m. Present were:

**Committee Members**

Mr. Jim Corcoran – Chair  
Ms. Kathryn Porter - Vice Chair  
Mr. Anthony Costa  
Mr. Corbett Price

**Certification of Executive Session:**

Mr. Corcoran moved, seconded by Mr. Price, to certify to the best of each member's knowledge and with no individual member dissenting, that at the morning's Executive Session of the Audits and Investigations Committee of September 8, 2016, only such matters as are authorized for discussion in Executive Session and only those matters identified in the notice by which the Executive Session was convened, were heard, discussed or considered by the Committee. The motion was approved unanimously.

**Approval of Agenda**

The agenda was approved as presented.

**Approval of Minutes**

The minutes of the July 14, 2016 Audits and Investigations Committee meeting and the July 14, 2016 Audits and Investigations Committee Executive Sessions were approved as submitted.

**Action Items**

**A. Acceptance of Inspector General's Reports to Post**

Mr. Corcoran moved, seconded by Mr. Price, to accept the posting of the Inspector General's Semiannual Report to the Board of Directors, No. 18. The motion was unanimously approved.

The meeting was adjourned at 9:34 a.m.

**Washington  
Metropolitan Area  
Transit Authority**

600 Fifth Street, NW  
Washington, D.C. 20001  
202/962-1234

*By Metrorail:  
Judiciary Square-Red Line  
Gallery Place-Chinatown  
Red, Green and  
Yellow Lines*

*A District of Columbia  
Maryland and Virginia  
Transit Partnership*