

Minutes
Audits and Investigations Committee
September 10, 2015

Mr. Giancola called the meeting to order at 10:14 a.m. Present were:



Committee Members

Mr. Anthony Giancola, Vice Chair
Mr. Corbett Price
Ms. Mary Hynes*
Mr. Malcolm Augustine*

Other Members Present

Mr. Mortimer Downey
Mr. Michael Goldman
Ms. Catherine Hudgins
Mr. Jack Evans
Ms. Harriet Tregoning
Ms. Kathy Porter
Mr. William Euille
Mr. Tom Bulger
Mr. Anthony Costa
Mr. Leif Dormsjo

*Designated jurisdictional representative

Certification of Executive Session:

Mr. Giancola moved, seconded by Mrs. Hynes, 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 10, 2015, and at the Executive Session of the Audits and Investigations Committee of September 3, 2015, only such matters as are authorized for discussion in Executive Session and only those matters identified in the notice by which the Executive Sessions were 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 August 6, 2015 Audits and Investigations Committee meeting and the August 6, 2015 Audits and Investigations Committee Executive Sessions were approved as submitted.

Action Item

A. Acceptance of Inspector General's Report to Post

Mr. Giancola moved, seconded by Mr. Price, to accept as final the Inspector General's Semiannual Report No. 16, January 1, 2015 – June 30, 2015, and authorize the posting of the report to WMATA's website. The motion was unanimously approved.

Information Item

A. FY2014 External Single Audit Deliverables

The external auditors, McGladrey, LLP, briefed the committee on the status of the FY2014 External Single Audit Deliverables.

The meeting was adjourned at 10:28 a.m.

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