

**Minutes
Audits and Investigations Committee
February 9, 2017**



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

Committee Members

Mr. Jim Corcoran, Chair

Mr. Jack Evans

Mr. Anthony Costa

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The minutes of the January 12, 2017 Audits and Investigations Committee meeting and the January 12, 2017 Audits and Investigations Committee Executive Sessions were approved as submitted.

Action Item

A. Acceptance of Inspector General's Reports to Post

Mr. Corcoran moved, seconded by Jack Evans and Anthony Costa, to accept the posting of the Audit of WMATA's Mobile Computing Security Program, the Evaluation of WMATA's Safety Measurement System and the Inspector General's Semiannual Report to the Board of Directors, No. 19 to WMATA's website. The motion was unanimously approved.

The meeting was adjourned at 9:33 a.m.

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