



Minutes

Business Oversight Committee December 14, 2017

Chair Price called the meeting to order at 10:25 a.m. Present were:

Committee Members

Mr. Corbett Price, Chair
Mr. Paul Smedberg, Vice Chair
Ms. Kathryn Porter
Mr. David Horner

Other Members Present

Mr. Jack Evans
Ms. Keturah Harley
Mr. Jim Corcoran
Mr. Steve McMillin
Mr. Michael Goldman
Mrs. Catherine Hudgins
Mr. Tom Bulger
Mr. Malcolm Augustine
Mr. Christian Dorsey
Mr. Robert Lauby
Mr. Jeff Marootian
Mr. Tony Costa

The agenda was approved as presented.

The following minutes were approved as presented:

- July 13, 2017 Governance Committee
- October 12, 2017 Administration Committee
- October 26, 2017 Audits and Investigations Committee
- November 2, 2017 Audits and Investigations Committee Executive Session
- November 16, 2017 Audits and Investigations Committee Executive Session

Information Item

A. Annual Audit Awareness Training

Assistant Inspector General for Investigations, Isabel Cummings, conducted the **Board's Annual Audit Awareness Training, as called for in its Bylaws. This year's training focused on fraud awareness, including leading causes of fraud and fraud trends in government and the transportation industry.** The training

Washington
Metropolitan Area
Transit Authority

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square---Red
Line
Gallery Place-Chinatown---
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

A District of Columbia,
Maryland and Virginia
Transit Partnership

also highlighted the role that the Board has in preventing fraud as part of its oversight responsibility.

The committee adjourned at 10:47 a.m.