



Finance and Budget Committee

Item II

February 8, 2018

**Finance and Budget Committee
Minutes of January 11, 2018**

**Minutes
Finance and Budget Committee
January 11, 2018**



Mr. Goldman called the meeting to order at 11:43 a.m. Present were:

Committee Members

Mr. Michael Goldman, Chair	Mr. Jack Evans
Mr. Christian Dorsey, Vice-Chair	Mr. Steve McMillin

Other Board Members

Ms. Keturah Harley (via phone)	Mr. Robert Lauby
Mr. Jim Corcoran	Mr. Jeff Marootian
Mr. Corbett Price	Ms. Kathryn Porter
Mr. Tom Bulger	Mr. Paul Smedberg
Mr. Malcolm Augustine	Mr. Anthony Costa

The agenda was approved as presented.

The minutes of the December 14, 2017 Finance and Budget Committee were approved as submitted.

Information Items

A. FY2019 Budget Work Session – Operating Budget

Staff provided additional information on the proposed operating budget as well as responses to Board Members' questions on the FY2019 proposed budget.

B. DC Kids Ride Free Update

Staff provided an overview of the District of Columbia's Kids Ride Free Program for the 2017-2018 school year.

The meeting was adjourned at 12:26 p.m.

**Washington
Metropolitan Area
Transit Authority**

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Washington, DC 20001
202/962-1234

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Gallery Place-Chinatown—
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