



Finance Committee

Item II

February 23, 2017

Minutes of January 26, 2017

**Minutes
Finance Committee
January 26, 2017**



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

Committee Members

Mr. Michael Goldman, Chair
Mr. Tom Bulger, Vice-Chair
Mr. Jack Evans
Ms. Keturah Harley
Mr. Jim Corcoran
Mr. Corbett Price
Mrs. Catherine Hudgins
Ms. Carol Carmody

Mr. Malcolm Augustine
Mr. Christian Dorsey
Mr. Robert Lauby
Mr. Leif Dormsjo
Ms. Kathryn Porter
Mr. Paul Smedberg
Mr. Anthony Costa

The agenda was approved as presented.

The minutes of the January 12, 2016, meeting were approved as submitted.

Information Item

A. FY2018 Operating Budget Work Session

In the last of three work sessions, and in response to previously submitted Board member questions, Mr. Anosike provided additional information on assumptions and projections regarding non-personnel expenses in the proposed FY2018 operating budget.

The meeting was adjourned at 11:03 a.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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Yellow Lines
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70, 71, 80, X2

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