



Finance Committee

Item II

July 13, 2017

Minutes of June 8, 2017

**Minutes
Finance Committee
June 8, 2017**

Mr. Goldman called the meeting to order at 11:33 a.m. Present were:

Committee Members

Mr. Michael Goldman, Chair	Mr. Malcolm Augustine
Mr. Tom Bulger, Vice-Chair	Mr. Robert Lauby
Mr. Jack Evans	Mr. Leif Dormsjo
Mr. Jim Corcoran	Ms. Kathryn Porter
Mr. Corbett Price	Mr. Paul Smedberg
Mrs. Catherine Hudgins	Mr. Anthony Costa
Ms. Carol Carmody	

The agenda was approved as presented.

The minutes of the May 11, 2017, meeting were approved as submitted.

Action Item

A. Refinancing 2009 Series Bonds

Mr. Bulger moved, seconded by Mr. Corcoran, that approval of the resolution authorizing issuance of Series 2017A (1&2) Bonds and related documents to enable WMATA to lower debt service cost for applicable jurisdictions be forwarded to the Board for consideration. This motion was unanimously approved.

The meeting was adjourned at 11:46 a.m.