



Minutes

Business Oversight Committee March 8, 2018

Vice Chair Smedberg called the meeting to order at 10:23 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Vice Chair
Ms. Katherine Porter
Mr. David Horner

Non-Committee Members

Mr. Jack Evans
Mr. Jim Corcoran
Mrs. Catherine Hudgins
Mr. Jeff Marootian
Mr. Malcolm Augustine
Mr. Tony Costa
Mr. Robert Lauby

The agenda was approved as presented.

The minutes of the February 8, 2018 meeting, the February 8, 2018 Executive Session, and the February 22, 2018 meeting were approved as submitted.

Information Item

A. Small Business Program Update

Staff from the Office of Internal Business Operations briefed the committee on WMATA's monthly progress on Disadvantaged Business Enterprise (DBE) goal attainment, the DBE program improvement plan, and staffing efforts to support the DBE program.

The committee adjourned at 10:35 a.m.

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