Minutes Audits and Investigations Committee January 12, 2017



Mr. Corcoran called the meeting to order at 9:34 a.m. Present were:

Committee Members

Jim Corcoran – Chair Kathryn Porter - Vice Chair Anthony Costa Corbett Price

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The minutes of the December 1, 2016 Audits and Investigations Committee meeting and the December 1, 2016 Audits and Investigations Committee Executive Sessions were approved as submitted.

Action Item

A. Acceptance of Inspector General's Report to Post

Mr. Corcoran moved, seconded by Ms. Porter, to accept the posting of Final Audit Report entitled "Evaluation of WMATA's Rail Fare Activities to WMATA's website. The motion was unanimously approved.

The meeting was adjourned at 9:38 a.m.

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