



MINUTES

Audits and Investigations Committee

June 22, 2017

Mr. Corcoran called the meeting to order at 10:11 a.m. Present were:

Committee Members

Mr. Jim Corcoran, Chair
Ms. Kathryn Porter, Vice Chair
Mr. Anthony Costa
Mr. Corbett Price

Other Members Present

Mr. Jack Evans
Ms. Keturah Harley
Ms. Carol Carmody
Mrs. Catherine Hudgins
Mr. Michael Goldman
Mr. Malcolm Augustine
Mr. Paul Smedberg
Mr. Christian Dorsey

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The minutes of the May 25, 2017 Audits and Investigations Committee meeting and the June 8, 2017 Audits and Investigations Committee Executive Session were approved as submitted.

Information Item

A. Acceptance of Inspector General's Reports to Post

Mr. Corcoran moved, seconded by Ms. Porter, to accept the posting of the Audit of WMATA's Buy America Contract Award and Oversight Process to WMATA's website. The motion was unanimously approved.

The meeting was adjourned at 10:17 a.m.

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Metropolitan Area
Transit Authority**

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