



MINUTES

Audits and Investigations Committee
September 28, 2017

Mr. Corcoran called the meeting to order at 9:06 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
Mr. Robert Lauby
Mrs. Catherine Hudgins
Mr. Michael Goldman
Mr. Malcolm Augustine
Mr. Christian Dorsey
Mr. David Horner

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The minutes of the June 22, 2017 Audits and Investigations Committee meeting and the September 14, 2017 Audits and Investigations Committee Executive Session were approved as submitted.

Information Item

A. Acceptance of Inspector General's Reports to Post

Mr. Corbett moved, seconded by Ms. Porter, to accept the posting of the Audit of WMATA's Control and Accountability of Firearms and Ammunition and Internal Controls Over Creation of Ghost Employees to WMATA's website. The motion was unanimously approved.

The meeting was adjourned at 9:14 a.m.

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Metropolitan Area
Transit Authority**

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