



MINUTES
Audits and Investigations Committee
May 25, 2017

Mr. Corcoran called the meeting to order at 9:00 a.m. Present were:

Committee Members

Mr. Jim Corcoran, Chair
Mr. Corbett Price
Mr. Tony Costa

Other Members Present

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

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The minutes of the April 27, 2017 Audits and Investigations Committee meeting and the May 11, 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 Trapeze Scheduling and Dispatch System, Degaussing/Wiping of Electronic and Magnetic Media and Audit Report of WMATA's Workers' Compensation Program to WMATA's website. The motion was unanimously approved.

The meeting was adjourned at 9:04 a.m.

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