



Minutes
Business Oversight Committee
June 28, 2018

Chair Price called the meeting to order at 10:01 a.m. Present were:

Committee Members

Mr. Corbett Price, Chair
Mr. Paul Smedberg, Vice Chair
Ms. Kathryn Porter
Mr. David Horner

The agenda was approved with the consideration of Item III.B. Approval of Inspector General's Annual Work Plan first, without objection.

The minutes of the June 14, 2018 meeting and the June 14, 2018 Executive Session were approved as submitted.

Action Items

B. Approval of Inspector General's Annual Work Plan

Ms. Porter moved, seconded by Mr. Smedberg, approval of the Inspector General's Annual Audit Plan for FY2019, which will focus on the four areas of safety and customer service, financial management, information technology, and human capital and asset management. This motion was unanimously approved.

A. Acceptance of OIG Report

Mr. Smedberg moved, seconded by Ms. Porter, acceptance of the Inspector General's Report, "Audit of WMATA's IT Incident Response Process". The motion was unanimously approved. Mr. Price noted that because the report contained critical and sensitive information, only a summary of the report would be posted on the wmata.com website.

The committee adjourned at 10:06 a.m.

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