

MEETING SCHEDULE

First session of the month:

The following committees will meet as needed:

1. Finance Committee
2. Customer Service, Operations and Security Committee
3. Administration Committee
4. Capital Program, Planning and Real Estate Committee
5. Governance Committee
6. Audits and Investigations Committee
7. Pension Sub-Committee

Second session of the month:

The following meetings will occur:

1. Safety Committee
2. Board Executive Session as needed
3. Board Meeting
4. Executive Committee as needed

COMMITTEE ASSIGNMENTS

Effective February 23, 2017

ADMINISTRATION COMMITTEE

Keturah Harley- Chair
Christian Dorsey- Vice-Chair
Corbett Price
Carol Carmody

AUDITS AND INVESTIGATIONS COMMITTEE

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

CAPITAL PROGRAM, PLANNING AND REAL ESTATE COMMITTEE

David Strickland- Chair
Anthony Costa- Vice-Chair
Leif Dormsjo
Malcolm Augustine
Paul Smedberg

CUSTOMER SERVICE, OPERATIONS AND SECURITY COMMITTEE

Catherine Hudgins- Chair	Robert Lauby
Malcolm Augustine- Vice-Chair	Tom Bulger

EXECUTIVE COMMITTEE/ETHICS COMMITTEE

Jack Evans- Chair
Keturah Harley - First Vice-Chair
Jim Corcoran - Second Vice-Chair
David Strickland

FINANCE COMMITTEE *(All Board members)*

Michael Goldman- Chair
Tom Bulger- Vice-Chair
Jack Evans
Keturah Harley
Jim Corcoran
David Strickland
Corbett Price
Catherine Hudgins
Carol Carmody
Malcolm Augustine
Christian Dorsey
Robert Lauby
Leif Dormsjo
Kathryn Porter
Paul Smedberg
Tony Costa

PENSION SUB-COMMITTEE

Tom Bulger- Chair
Robert Lauby- Vice-Chair
Kathryn Porter
Catherine Hudgins

GOVERNANCE COMMITTEE

Corbett Price- Chair
Paul Smedberg- Vice-Chair
Keturah Harley
Tony Costa

SAFETY COMMITTEE

Carol Carmody- Chair
Leif Dormsjo- Vice-Chair
David Strickland
Michael Goldman
Christian Dorsey
Robert Lauby

In the event that a member from Maryland, Virginia, the District of Columbia or the federal government is unable to attend a Committee or Board meeting, the member may designate the appropriate member from that jurisdiction to vote in his or her stead.