Report by Chair (B) 03-23-2017

PRESENTED AND ADOPTED: March 23, 2017

SUBJECT: APPOINTMENT OF GEOFFREY CHERRINGTON AS INSPECTOR GENERAL

2017-09

RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, Pursuant to Resolution 2006-18, the Board of Directors established the Office of Inspector General to conduct and supervise audits, program evaluations and investigations relating to Authority activities; promote economy, efficiency and effectiveness in Authority activities; and keep the Board of Directors fully and currently informed of deficiencies in Authority activities, as well as the necessity for, and progress of, corrective action; and

WHEREAS, The Inspector General is an Officer of the Authority, who reports to the Board of Directors and leads the Office of Inspector General; and

WHEREAS, Inspector General Helen Lew is retiring effective April 16, 2017; and

WHEREAS, There is a need for the Board of Directors to appoint a new Inspector General; now, therefore be it

*RESOLVED,* That the Board of Directors hereby appoints Geoffrey Cherrington to Inspector General; and be it finally

*RESOLVED,* That, to provide continuity within the Office of the Inspector General, this Resolution shall be effective April 17, 2017.

Reviewed as to form and legal sufficiency,

Patricia Y. Lee General Counsel

WMATA File Structure No.: 2.6 Executive Appointment and Compensation