

**Minutes
Audits and Investigations Committee
December 17, 2015**



Mr. Giancola called the meeting to order at 11:09 a.m. Present were:

Committee Member

Mr. Jim Corcoran – Chair
Anthony Giancola, Vice Chair
Ms. Keturah Harley
Mr. Leif Dormsjo*

Other Members Present

Mr. Mortimer Downey
Mr. Michael Goldman
Ms. Catherine Hudgins
Ms. Harriet Tregoning
Mr. William Euille
Mr. Tom Bulger
Mr. Anthony Costa
Mr. Malcolm Augustine
Ms. Mary Hynes

*Designated jurisdictional representative

Certification of Executive Session:

Mr. Corcoran moved, seconded by Mr. Giancola, to certify to the best of each member's knowledge and with no individual member dissenting, that at the morning's Executive Session of the Audits and Investigations Committee of December 17, 2015, only such matters as are authorized for discussion in Executive Session and only those matters identified in the notice by which the Executive Session was convened, were heard, discussed or considered by the Committee. The motion was approved unanimously.

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The minutes of the September 10, 2015 Audits and Investigations Committee meeting and the September 10, 2015, September 25, 2015, October 8, 2015, October 22, 2015, November 5, 2015, November 19, 2015 and December 3, 2015 Audits and Investigations Committee Executive Sessions were approved as submitted.

Action Items

A. Acceptance of FY2015 Financial Statement Audit Deliverables

Mr. Giancola moved, seconded by Ms. Harley, to accept as final the FY2015 Financial Statement Audit Deliverables. The motion was unanimously approved.

B. Approval of Inspector General's CY2016 Work Plan

Mr. Corcoran moved, seconded by Mr. Giancola, for approval of the Inspector General's CY2016 Work Plan. The motion was unanimously approved.

The meeting was adjourned at 11:33 a.m.

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, D.C. 20001
202/962-1234

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Judiciary Square-Red Line
Gallery Place-Chinatown
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