

**Minutes
Audits and Investigations Committee
April 14, 2016**



Mr. Corcoran called the meeting to order at 10:16 a.m. Present were:

Committee Member

Mr. Jim Corcoran - Chair

Ms. Kathryn Porter - Vice Chair

Mr. Anthony Costa

Mr. Corbett Price

Certification of Executive Session:

Mr. Corcoran moved, seconded by Ms. Porter, 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 April 14, 2016, 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 December 17, 2015 Audits and Investigations Committee meeting and the December 17, 2015, February 11, 2016, and March 10, 2016 Audits and Investigations Committee Executive Sessions were approved as submitted.

Action Items

A. Acceptance of Inspector General's Report to Post Semiannual Report to the Board of Directors, No. 17

Mr. Corcoran moved, seconded by Ms. Porter, to accept the posting of Semiannual Report to the Board of Directors, No. 17 to WMATA's website. The motion was unanimously approved.

B. Acceptance of Inspector General's Report to Post WMATA's Maximo Asset Management System

Mr. Corcoran moved, seconded by Mr. Price, to accept the posting of WMATA's Maximo Asset Management System to WMATA's website. The motion was unanimously approved.

The meeting was adjourned at 10:25 a.m.

**Washington
Metropolitan Area
Transit Authority**

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Washington, D.C. 20001
202/962-1234

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Judiciary Square-Red Line
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