

**Minutes  
Audits and Investigations Committee  
May 12, 2016**



Mr. Corcoran called the meeting to order at 11:46 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 May 12, 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 April 14, 2016 Audits and Investigations Committee meeting and the April 14, 2016 and April 28, 2016 Audits and Investigations Committee Executive Sessions were approved as submitted.

**Action Items**

**A. Acceptance of Inspector General's Report to Post Semiannual Report**

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 11:52 a.m.

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Metropolitan Area  
Transit Authority**

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