

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



Mr. Corcoran called the meeting to order at 9:46 a.m. Present were:

Committee Members

Mr. Jim Corcoran – Chair
Ms. Kathryn Porter - Vice Chair
Mr. Anthony Costa
Mr. Corbett Price

Other Members Present

Michael Goldman

Certification of Executive Session:

Mr. Corcoran moved, seconded by Mr. Price, 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 July 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 May 12, 2016 Audits and Investigations Committee meeting and the May 12, 2016 Audits and Investigations Committee Executive Sessions were approved as submitted.

Action Items

A. Acceptance of Inspector General's Reports to Post

Mr. Corcoran moved, seconded by Ms. Porter, to accept the posting of Final Audit Reports entitled Follow-up Review of Findings and Recommendations from the 2014 Evaluation of WMATA's Disadvantaged Business Enterprise Program and Audit of WMATA's Invoice Certification and Payment Process to WMATA's website. The motion was unanimously approved.

The meeting was adjourned at 9:52 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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