

## AGENDA Audits and Investigations Committee April 14, 2016 10:15 a.m.

## I. Approval of Agenda

II. Certification of Executive Session A. April 14, 2016

## III. Approval of Minutes

- A. December 17, 2015 Public Session
- B. December 17, 2015 Executive Session
- C. February 11, 2016 Executive Session
- D. March 10, 2016 Executive Session

## IV. Action Item

- A. Acceptance of Inspector General's Report to Post Semiannual Report to the Board of Directors, No. 17 (H. Lew)
- B. Acceptance of Inspector General's Report to Post WMATA's MAXIMO Asset Management System (H. Lew)
- V. Adjournment

Washington Netropolitan Area Transit Authority

600 Fifth Street, NW Washington, DC 20001 202/962-1234

By Metrorail: Judiciary Square---Red Line Gallery Place-Chinatown---Red, Green and Yellow Lines By Metrobus: Routes D1, D3, D6, P6, 70, 71, 80, X2

> A District of Columbia, Maryland and Virginia Transit Partnership