

WASHINGTON METRORAIL SAFETY COMMISSION
777 North Capitol Street, N.E.
Washington, D.C. 20002

RESOLUTION ESTABLISHING A WMSC FINANCE AND OPERATIONS
COMMITTEE AND DIRECTING THE NEW COMMITTEE TO DEVELOP A
COMMITTEE CHARTER

WHEREAS, the Bylaws of the Washington Metrorail Safety Commission provide the WMSC with the authority to establish advisory committees “to support the execution of its duties”;

WHEREAS, the WMSC desires to establish a WMSC Finance and Operations Committee (“the Committee”) to support the WMSC in the execution of certain duties, including, but not limited to, auditing and overseeing the WMSC’s finances and establishing certain policies and internal controls governing the WMSC;

WHEREAS, the Committee shall be governed in accordance with the Bylaws of the WMSC;

WHEREAS, the Committee shall consist of three WMSC Commissioners or Alternates and be chaired by the WMSC’s Secretary-Treasurer, who shall be one of the Committee’s members;
and

WHEREAS, the WMSC desires to consider and adopt a charter that prescribes the specific jurisdiction of the Committee, its structure (e.g., whether there is a need for subcommittees), and role advising the WMSC.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON METRORAIL SAFETY COMMISSION:

Establishes a WMSC Finance and Operations Committee; and

Directs the WMSC Finance and Operations Committee to draft a proposed charter for consideration and adoption by the WMSC at a future meeting of the WMSC.

Adopted by the Metrorail Safety Commission at its meeting on April 8, 2019.