



AGENDA

Tuesday, May 14, 2019

Location: Ronald F. Kirby Training Center

777 North Capitol Street, NE

Washington, DC 20002

12:30 pm – 2:30 pm

1. **Call to order**
Christopher Hart, WMSC Chair
2. **Safety Message**
David Mayer, WMSC CEO
3. **Public Comments**
Christopher Hart, WMSC CEO
4. **Chair's Remarks**
5. **CEO's Remarks**
6. **Approval of the minutes of the April 8, 2019 meeting**
Debra Farrar-Dyke, WMSC Secretary/Treasurer
7. **Safety Event Investigations**
David Mayer, WMSC CEO; Sharmila Samarasinghe, WMSC COO
8. **Corrective Action Plans**
Sharmila Samarasinghe, WMSC COO
9. **Audits**
Sharmila Samarasinghe, WMSC COO
10. **Resolutions**
David Mayer, WMSC CEO
 - a. Internal Controls Manual
 - b. Title VI Plan
 - c. DBE Plan
11. **Adjourn**
Christopher Hart, WMSC Chair