



AGENDA
Thursday, February 13, 2020
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. Approval of the Minutes of the December 10, 2019 Meeting**
Debra Farrar-Dyke, WMSC Secretary/Treasurer
- 4. Public Comments**
Christopher Hart, WMSC Chair
- 5. Chair's Remarks**
- 6. CEO's Remarks**
- 7. Investigations**
Sharmila Samarasinghe, WMSC COO
- 8. Corrective Action Plans**
Sharmila Samarasinghe, WMSC COO; Chris DiFatta, WMSC Manager of Compliance and Oversight
- 9. Audits**
Sharmila Samarasinghe, WMSC COO; Chris DiFatta, WMSC Manager of Compliance and Oversight
- 10. WMSC Finance and Operations Committee Report**
Debra Farrar-Dyke, WMSC Secretary/Treasurer
- 11. Resolutions**
David Mayer, WMSC CEO
- 12. Adjournment**
Christopher Hart, WMSC Chair