



REVISED

AGENDA

Special Meeting of the Board of Directors

April 14, 2023

- I. Call to Order/Roll Call..... Mr. Smedberg/Ms. Ellison
- II. Approval of Agenda..... Mr. Smedberg
- III. *Swearing-in of Board Member Joe McAndrew..... Mr. Smedberg*
- IV. *Approval of Revised Committee Assignments.....Mr. Smedberg*
- V. Report by Finance and Capital Committee.....Mr. Letourneau
 - A. Acceptance of Public Input Report and Title VI Equity Analysis and Adoption of FY2024 Operating and Capital Budgets and FY2024-2029 Capital Improvement Program
- VI. Consent Item.....Mr. Smedberg
 - A. Delegation of Authority for Opening Date of Potomac Yard Metrorail Station
- V. Adjournment

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