

Agenda Executive Committee January 27, 2022

9:30 a.m.

I. Approval of Agenda

II. Approval of Minutes

A. December 9, 2021

III. Information Item

- A. Acceptance of Inspector General's Reports (G. Cherrington)
 - Special Project Report Audit of MTPD's Promotion Policies and Practices
 - Audit of WMATA's Controls and Accountability of Fuel for Non-Revenue Vehicles

Committee Members

Mr. Paul Smedberg, Chair

Ms. Lucinda Babers, $1^{\rm st}$ Vice Chair

Mr. Jim Ports, Jr., 2nd Vice Chair

Ms. Sarah Kline

Washington Metropolitan Area Transit Authority