



**Agenda  
Executive Committee  
May 23, 2019**

**9 a.m.**

**I. Approval of Agenda**

**II. Approval of Minutes**

- A. April 25, 2019
- B. April 25, 2019 Executive Session

**III. Action Item**

- A. Acceptance of Inspector General's Report – Audit of WMATA's End-of-Service Life Operating Systems

**Committee Members**

Mr. Jack Evans, Chair  
Mr. Clarence Crawford, Vice Chair  
Mr. Paul Smedberg, Second Vice Chair  
Mr. David Horner