



**Agenda  
Executive Committee  
June 8, 2023**

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**I. Approval of Agenda**

**II. Approval of Minutes**

- A. March 9, 2023
- B. March 9, 2023 Executive Session
- C. April 27, 2023 Executive Session
- D. May 5, 2023 Executive Session
- E. May 22, 2023 Executive Session

**III. Action Item**

- A. Acceptance of Inspector General's Report (R. Febles)
  - Audit of WMATA's Procurement Pre-Award Cycle Time

**Committee Members**

Mr. Paul Smedberg, Chair  
Ms. Lucinda Babers, 1<sup>st</sup> Vice Chair  
Mr. Don Drummer, 2<sup>nd</sup> Vice Chair  
Ms. Sarah Kline