



**Agenda
Executive Committee
September 9, 2021**

I. Approval of Agenda

II. Approval of Minutes

- A. July 29, 2021
- B. July 29, 2021 Executive Session

III. Action Item

- A. Acceptance of Inspector General's Reports (G. Cherrington)
 - Inspector General's Semiannual Report to the Board No. 28
 - Audit of WMATA's Mission Critical Legacy Systems
 - Special Project Report – Review of WMATA's COVID-19 Response Related to Social Distancing Efforts

Committee Members

Mr. Paul Smedberg, Chair
Ms. Lucinda Babers, 1st Vice Chair
Mr. Greg Slater, 2nd Vice Chair
Mr. Steve McMillin

**Washington
Metropolitan Area
Transit Authority**