

## Agenda Executive Committee September 26, 2019

9 a.m.

### I. Approval of Agenda

## II. Approval of Minutes

- A. July 25, 2019
- B. September 12, 2019
- C. July 25, 2019 Executive Session

#### III. Action Item

- A. Acceptance of Inspector General's Report
  - Audit of WMATA's Contracting Officers' Technical Representatives

#### **Committee Members**

Mr. Paul Smedberg, Chair

Mr. Tom Bulger, Vice Chair

Mr. Michael Goldman, Second Vice Chair

Mr. David Horner

# Washington Metropolitan Area Transit Authority