



**Agenda
Executive Committee
April 28, 2022**

9 a.m.

I. Approval of Agenda

II. Approval of Minutes

- A. March 24, 2022
- B. March 24, 2022 Executive Session
- C. April 13, 2022 Executive Session
- D. April 18, 2022 Executive Session
- E. April 19, 2022 Executive Session

III. Action Item

- A. Acceptance of Inspector General's Reports (R. Febles)
 - Audit of WMATA's SmarTrip Regional Partner Comparative Billing Statements FY2020-21
 - Audit of WMATA's Single Audit FY2021

IV. Information Item

- A. Sustainability and Zero-Emission Bus Update (T. Webster)

Committee Members

Mr. Paul Smedberg, Chair
Ms. Lucinda Babers, 1st Vice Chair
Mr. Jim Ports, Jr., 2nd Vice Chair
Ms. Sarah Kline