



**Agenda
Executive Committee
June 23, 2022**

9 a.m.

I. Approval of Agenda

II. Approval of Minutes

- A. May 26, 2022
- B. May 26, 2022 Executive Session

III. Action Item

- A. Acceptance of Inspector General's Report (R. Febles)
 - Audit of WMATA's Health and Welfare Plan Management

Committee Members

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