



**Agenda
Executive Committee
July 28, 2022**

10 a.m.

I. Approval of Agenda

II. Approval of Minutes

- A. June 23, 2022
- B. June 23, 2022 Executive Session
- C. July 14, 2022 Executive Session

III. Action Item

- A. Acceptance of Inspector General's Reports (R. Febles)
 - Audit of WMATA's Defined Benefit Pension Plans
 - Annual Audit and Special Projects Plan FY2023

Committee Members

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