



Executive Committee October 10, 2024

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|-------------|---|----------|
| I. | Approval of Agenda | |
| II. | Approval of Minutes | |
| | A. September 26, 2024 | 2 |
| | B. September 26, 2024 Executive Session | |
| III. | Information Item | |
| | A. Inspector General's Reports (M. Zamarin) | 3 |
| | • <i>WMATA's Contract Modifications Process</i> | |
| | • <i>WMATA's Travel Expenses</i> | |

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Committee Members

Ms. Valerie Santos, Chair

Mr. Paul Smedberg, 1st Vice Chair

Mr. Joe McAndrew, 2nd Vice Chair

Ms. Sarah Kline