Agenda Business Oversight Committee June 14, 2018



| 1. | Approval of Agenda | Page |
|-----|--|------|
| 11. | Approval of Minutes A. May 10, 2018 | 2 |
| | B. May 10, 2018 Executive Session | |
| Ш. | Action Items | _ |
| | A. Approval of Revisions to Board Bylaws (P. Lee)B. Board Officer Elections | 4 |
| IV. | Subsequent Business Oversight Committee Agenda | 14 |

BUSINESS OVERSIGHT COMMITTEE

Mr. Corbett Price, Chair

Mr. Paul Smedberg, Vice Chair

Ms. Kathryn Porter Mr. David Horner

Washington Metropolitan Area Transit Authority

600 Fifth Street, NW Washington, DC 20001 202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Gallery Place-Chinatown—
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

A District of Columbia, Maryland and Virginia Transit Partnership