



**Agenda  
Executive Committee  
November 7, 2019**

**9 a.m.**

**I. Approval of Agenda**

**II. Approval of Minutes**

A. October 24, 2019

B. October 24, 2019 Executive Session

**III. Action Item**

A. Acceptance of Inspector General's Report

- Audit of the Rail Performance Management System

**Committee Members**

Mr. Paul Smedberg, Chair

Mr. Tom Bulger, Vice Chair

Mr. Michael Goldman, Second Vice Chair

Mr. David Horner