



Executive Committee November 21, 2024

I.	Approval of Agenda	
II.	Approval of Minutes	
	A. November 7, 2024	2
	B. November 7, 2024 Executive Session	
III.	Information Items	
	A. Inspector General's Report (M. Zamarin)	3
	B. Annual Board Ethics Training (P. Staub)	4
	C. Annual Audit Awareness Training (L. Sullivan)	23

**Washington
Metropolitan Area
Transit Authority**

300 7th Street, SW
Washington, DC 20024
202-962-1234

wmata.com

*A District of Columbia,
Maryland and Virginia
Transit Partnership*

Committee Members

Ms. Valerie Santos, Chair

Mr. Paul Smedberg, 1st Vice Chair

Mr. Joe McAndrew, 2nd Vice Chair

Ms. Sarah Kline