



Executive Committee June 13, 2024

- I. Approval of Agenda**
- II. Approval of Minutes**
 - A. March 7, 2024 **2**
 - B. March 7, 2024 Executive Session
 - C. March 21, 2024 Executive Session
 - D. April 8, 2024 Executive Session
 - E. April 25, 2024 Executive Session
 - F. May 3, 2024 Executive Session
 - G. May 9, 2024 Executive Session
- III. Action Item**
 - A. Acceptance of Inspector General's Reports (K. Muhlendorf) **3**
 - *Audit of WMATA's Software Licensing Management*
 - *2023 SmarTrip® Regional Partner Statements*
- IV. Information Item**
 - A. Gender Equity Framework **xx**

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Transit Partnership

Committee Members

Mr. Paul Smedberg, Chair
Mr. Joe McAndrew, 1st Vice Chair
Dr. Tracy Hadden Loh, 2nd Vice Chair
Ms. Sarah Kline