



## Executive Committee July 11, 2024

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- I. Approval of Agenda**
- II. Approval of Minutes**
  - A. June 13, 2024 **2**
  - B. June 13, 2024 Executive Session
- III. Action Item**
  - A. Acceptance of Inspector General's Reports (M. Zamarin) **4**
    - *Audit WMATA's SmarTrip® Regional Partner Comparative Billing Statements*
- IV. Information Item**
  - A. Semiannual Talented Teams Report (S. Dickerson/J. Holt) **7**

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### **Committee Members**

Ms. Valerie Santos, Chair

Mr. Paul Smedberg, 1<sup>st</sup> Vice Chair

Mr. Joe McAndrew, 2<sup>nd</sup> Vice Chair

Ms. Sarah Kline