



A G E N D A

Executive Session of the Board of Directors
November 17, 2011

1. IT Security Matters
2. Litigation Matters
3. Audit Matters
4. Contractual Matters

**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