



Minutes

Executive Committee July 25, 2019

Chair Smedberg called the meeting to order at 9:22 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair
Mr. Tom Bulger, 1st Vice Chair
Mr. Michael Goldman, 2nd Vice Chair
Mr. Devin Rouse

Other Members Present

Mr. Jeff Marootian
Mr. Thomas Graham

The agenda was approved as presented.

The minutes of the June 27, 2019 Executive Committee Meeting and Executive Committee Executive Session were approved as submitted.

Action Item

Acceptance of Inspector General's Reports – Semiannual Report No. 24 and Annual Audit Plan for FY2020

WMATA's Inspector General, Geoff Cherrington, provided the Committee with an overview of the Office of Inspector General's *Semiannual Report No. 24*. Mr. Smedberg moved, seconded by Mr. Goldman, that the Committee accept this report and the Inspector General's *Annual Audit Plan for FY2020* and authorize the Inspector General's Office to post these reports to WMATA's website after removing or redacting any private or confidential information in accordance with applicable law and WMATA policy. This motion was approved unanimously.

The committee adjourned at 9:27 a.m.

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Metropolitan Area
Transit Authority**

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Washington, DC 20001
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