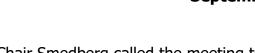
#### **Minutes**

### **Executive Committee** September 26, 2019

**Other Members Present** 

Mr. Christian Dorsev

Mr. Steve McMillin



Chair Smedberg called the meeting to order at 9:11 a.m. Present were:

#### **Committee Members**

Mr. Paul Smedberg, Chair

Mr. Tom Bulger, 1st Vice Chair

Mr. Michael Goldman, 2<sup>nd</sup> Vice Chair

Mr. Devin Rouse\*

\*Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the July 25, 2019 Executive Committee meeting, the September 12, 2019 Executive Committee meeting, and the July 25, 2019 Executive Committee Executive Session were approved as submitted.

#### **Action Item**

## Acceptance of Inspector General's Report – Audit of WMATA's **Contracting Officers' Technical Representatives**

After a staff presentation, Mr. Smedberg moved, seconded by Mr. Rouse, to accept the Office of Inspector General's report entitled Audit of WMATA's Contractive Officer's Technical Representatives. The motion was unanimously approved. This action authorized the posting of this report on WMATA's website, with the redaction of any private and confidential information.

The committee adjourned at 9:16 a.m.

# Hetronolitan Area **Transit Authority**

600 Fifth Street, NW Washington, DC 20001 202/962-1234

By Metrorail: Judiciary Square---Red Gallery Place-Chinatown---Red. Green and Yellow Lines By Metrobus: Routes D1, D3, D6, P6, 70, 71, 80, X2

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