



**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

*A District of Columbia,
Maryland and Virginia
Transit Partnership*

Minutes

Executive Committee December 12, 2019

Chair Smedberg called the meeting to order at 2:27 p.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair
Ms. Stephanie Gidigbi, 1st Vice Chair
Mr. Michael Goldman, 2nd Vice Chair
Mr. David Horner

Other Members Present

Mr. Christian Dorsey
Mr. Steve McMillin
Mr. Tom Graham
Mr. Devin Rouse
Mr. Matt Letourneau

The agenda was approved as presented.

The minutes of the November 7, 2019 Executive Committee meeting and the November 7, 2019 Executive Committee Executive Session were approved as submitted.

Information Items

A. 2019 Board Member Ethics Training

Staff conducted a training on the Board's Code of Ethics. This satisfied the requirement in the Board's Code of Ethics for annual, in-person ethics training.

B. Annual Audit Awareness Training

Staff gave a presentation on internal controls and Board oversight responsibilities. This presentation fulfilled the audit awareness training requirements outlined in the Board's Bylaws.

The committee adjourned at 3:55 p.m.