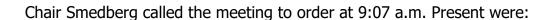
### **Minutes**

## **Executive Committee** October 8, 2020



### **Committee Members**

Mr. Paul Smedberg, Chair

Mr. Tom Bulger\*

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

Mr. David Horner

## **Other Members Present**

Mr. Walter Alcorn Mr. Jeff Marootian\*

Sec. Greg Slater

Mr. Steve McMillin

\* - Designated Jurisdictional Representative

## **Approval of Agenda**

The agenda was approved as submitted.

## **Approval of Minutes**

The minutes of the September 24, 2020 Executive Committee meeting were approved as submitted.

#### **Action Item**

# **Inspector General's FY2021 Work Plan**

WMATA's Inspector General, Geoff Cherrington, provided the Committee with an overview of the Office of the Inspector General's Fiscal Year 2021 Work Plan.

Mr. Smedberg moved, seconded by Mr. Bulger, that the Committee accept the OIG's FY2021 Work Plan and authorize the Inspector General's Office to post the Work Plan on WMATA's website, once any private or confidential information has been removed or redacted in accordance with applicable law and WMATA policy. This motion was approved unanimously.

The committee adjourned at 9:14 a.m.

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