



**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 October 22, 2020

Chair Smedberg called the meeting to order at 9:04 a.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. Matt Letourneau
Mr. Jeff Marootian*
Mr. Greg Slater
Mr. Steve McMillin

*Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the October 8, 2020 Executive Committee meeting and the October 8, 2020 Executive Committee Executive Session were approved as submitted.

Information Item

FY2020 External Audit

Staff from RSM US, LLP presented the results of their annual audit of the Authority's Financial Statements. RSM issued an unmodified opinion on the Authority's Financial Statements for the years ended June 30, 2020 and 2019. As a result of COVID-19, the Office of Management and Budget (OMB) has had a delay in providing audit guidance relating to CARES Act funding, as such RSM has delayed issuance of the Single Audit report until further guidance by OMB.

The committee adjourned at 9:43 a.m.