



Minutes

Executive Committee October 28, 2021

Chair Smedberg called the meeting to order at 9:54 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair
Ms. Lucinda Babers, 1st Vice Chair
Mr. Greg Slater, 2nd Vice Chair
Ms. Sarah Kline

Other Members Present

Mr. Walter Alcorn*
Mr. Tom Bulger*
Mr. Don Drummer
Ms. Kamilah Martin-Proctor

*Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the September 9, 2021 Executive Committee meeting and the Executive Committee Executive Sessions of September 9, 2021 and October 14, 2021 were approved as submitted.

Information Item

FY2021 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, 2021 and 2020.

The committee adjourned at 10:06 a.m.

**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*