#### **Minutes**

## **Executive Committee June 22, 2023**

Chair Smedberg called the meeting to order at 9:47 a.m. Present were:



### **Committee Members**

Mr. Paul Smedberg, Chair Ms. Lucinda Babers, Vice Chair

Mr. Don Drummer

Ms. Sarah Kline

#### **Other Members Present**

Mr. Matt Letourneau

Dr. Tracy Hadden Loh

Mr. Joe McAndrew

Ms. Kamilah Martin-Proctor

The agenda was approved as presented.

The minutes of the June 8, 2023 Executive Committee meeting and the Executive Committee executive sessions of June 8, 2023 were approved as submitted.

#### **Action Item**

# Acceptance of Inspector General's Report – Audit of WMATA's Procurement Pre-Award Cycle Time

Inspector General Rene Febles provided an overview of the Inspector General's audit report on WMATA's Money Train Operations. Mr. Smedberg moved, seconded by Mr. Drummer, that the Committee accept this report and authorize the Inspector General's Office to publish it on the Inspector General'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 9:52 a.m.

#### Washington Metropolitan Area Transit Authority

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