



## Minutes

### Executive Committee April 10, 2025

Chair Santos called the meeting to order at 10:29 a.m. Present were:

#### Committee Members

Ms. Valerie Santos  
Mr. Paul Smedberg, Vice Chair  
Mr. Joe McAndrew  
Ms. Sarah Kline

#### Other Members Present

Dr. Tracy Hadden Loh  
Mr. Matt Letourneau  
Mr. Don Drummer\*  
Ms. Kamilah Martin-Proctor

\* - Present via videoconference

The agenda was approved as presented.

The minutes of the February 27, 2025 Executive Committee and the February 27, 2025 and March 13, 2025 Executive Committee Executive Sessions were approved as submitted.

#### Information Item

#### Inspector General Report

Inspector General Michelle Zamarin presented information on a report, *Audit of Metro's Data Center Cost Optimization* that was presented to the Executive Committee and would be posted publicly by the Office of the Inspector General following the meeting. She also provided information on how recommendations from the report would be tracked and implemented.

The committee adjourned at 10:34 a.m.

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