



**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 24, 2019

Chair Smedberg called the meeting to order at 9:32 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair

Mr. Tom Bulger, 1st Vice Chair

Mr. Michael Goldman, 2nd Vice Chair

Mr. Devin Rouse* via phone

*Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the September 26, 2019 Executive Committee meeting, the September 26, 2019 Executive Committee Executive Session, and the October 10, 2019 Executive Committee Executive Session were approved as submitted.

Information Item

FY2019 External Audit

Staff from RSM US LLP presented the results of their annual audit of the Authority's Financial Statements and Single Audit. RSM issued an unmodified opinion on the Authority's Financial Statements for the years ended June 30, 2018 and 2019. RSM issued an unmodified opinion on the Authority's Single Audit for the period July 1, 2018 through June 30, 2019, with two significant deficiencies related to internal controls over financial reporting.

The committee adjourned at 9:53 a.m.