



**Minutes**  
**Special Meeting of the Board of Directors**  
**November 3, 2022**

Chair Smedberg called the meeting to order at 9:01 a.m. Present were:

**Directors**

Mr. Paul Smedberg

Ms. Sarah Kline

Mr. Matt Letourneau

Dr. Tracy Hadden Loh

Mr. Donald Drummer

**Approval of Agenda:**

Mr. Smedberg moved to amend the agenda to include the FY2022 Financial Statement Audit item that had been scheduled for presentation at the Executive Committee. The agenda was approved, as amended, without objection.

**Appointment of Inspector General:**

Mr. Smedberg moved, seconded by Mr. Letourneau, approval of a resolution to appoint Rene Febles as Inspector General and to amend the term of the Inspector General to three years, with automatic extensions for successive one-year terms unless within 60 days of the end of the term the Board notifies the Inspector General that his/her term will not be extended, unless terminated sooner. This motion was approved unanimously. A copy of the approved resolution (2022-35) has been made a part of the official file.

Ayes: 5- Mr. Smedberg, Ms. Kline, Mr. Letourneau, Dr. Hadden Loh and Mr. Drummer

**FY2022 Financial Statement Audit:**

Mr. Febles presented the FY2022 Financial Statement Audit and Single Audit reports.

**Washington  
Metropolitan Area  
Transit Authority**

300 7<sup>th</sup> Street SW  
Washington, DC 20024

**By Metrorail:**

L'Enfant Plaza — Blue,  
Green, Orange, Silver and  
Yellow Lines

**By Metrobus:**

Routes 52, 74

*A District of Columbia,  
Maryland and Virginia  
Transit Partnership*

**Adjournment**

The meeting was adjourned at 9:16 a.m.



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Jennifer Ellison, Board Corporate Secretary