

## AGENDA

### Executive Session of the Board June 22, 2023



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#### **I. Request for Executive Session**

In accordance with the Bylaws, I, Paul Smedberg, request that the Board of Directors convene an executive session to discuss the following matters pursuant to Article II, paragraph 9, subsection(s):

c. Personnel or labor issues including discussions of labor contracts and labor negotiations, consideration or interviews of candidates for employment, and the assignment, appointment, promotion, performance, demotion, or resignation of individuals; and

d. Contractual or other matters involving confidential or proprietary concerns, or the investment of public funds where discussion in public would adversely affect the financial interests of WMATA; and

e. Audit matters and investigations to include, for example, audits of IT security matters and investigations to be referred for further criminal investigation or prosecution; and

f. Safety and security matters when premature release would compromise public safety.

*The Board Corporate Secretary shall amend the topic(s) as needed to reflect any additional matters discussed.*

#### **II. Additional Agenda Items (if any)**

**Washington  
Metropolitan Area  
Transit Authority**

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