

AGENDA

Executive Session of the Board October 26, 2023



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):

- a. Budgetary matters that may affect legal positions, WMATA contracts or sensitive relationships with local jurisdictions or the federal government; and
- c. Audit matters and investigations to include, for example, audits of IT security matters and investigations to be referred for further criminal investigation or prosecution.

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**

300 7th Street, SW
Washington, DC 20024
202-962-1234

wmata.com

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