

AGENDA

Executive Session of the Board July 11, 2024



I. Request for Executive Session

In accordance with the Bylaws, I, Valerie Santos 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. Personnel or labor issues including discussions of labor contracts and labor negotiations, consideration of interviews of candidates for employment, and the assignment, appointment, promotion, performance, demotion, or resignation of individuals; 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.

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

II. Additional Agenda Items (if any)

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