

AGENDA

Executive Committee in Executive Session November 17, 2022



I. Request for Executive Session

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

e. Audit matters and investigations to include, for example, audits of IT security matters and investigations to be referred for further criminal investigations 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*