

## AGENDA

### Executive Committee in Executive Session January 26, 2023



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#### 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):

b. Litigation, investigations and other legal matters requiring the provision of legal advice or consultation with counsel and staff members; and

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; 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**

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

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