



## **AGENDA**

### **Executive Session of the Executive Committee January 11, 2024**

**8:30 a.m.**

---

#### **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 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](http://wmata.com)

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