



AGENDA

Executive Session of the Executive Committee January 25, 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):

- c. Personnel or labor issues including discussions of labor contracts and labor negotiations, consideration or 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,
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Transit Partnership*