

# AGENDA

## Executive Session of the Board

July 9, 2026



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### **I. Request for Executive Session**

In accordance with the Bylaws, I, Joe McAndrew, request that the Board of Directors convene an executive session to discuss the following matters pursuant to Article II, paragraph 9, subsection(s):

- d. Contractual or other matters involving confidential or proprietary concerns, or the investment of public funds where discussion in public would adversely affect the financial interests of WMATA; 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; and
- g. Disposition of WMATA property or acquisition of real property for WMATA purposes where discussion in public would adversely affect WMATA's negotiating or bargaining position.

*The Chief Board Affairs Officer shall amend the topic(s) as needed to reflect any additional matters discussed.*

### **II. Additional Agenda Items (if any)**

**Washington  
Metropolitan Area  
Transit Authority**

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