



**Agenda  
Executive Committee  
January 24, 2019**

**9 a.m.**

**I. Approval of Agenda**

**II. Approval of Minutes**

- A. October 25, 2018
- B. December 13, 2018
- C. November 15, 2018 Executive Session

**III. Action Item**

- A. Acceptance of Inspector General's Reports (G. Cherrington)
  - Audit of WMATA's Vendor Master File
  - Audit of Employee Separation Process
  - Inspector General's Semiannual Report

**Committee Members**

Mr. Jack Evans, Chair  
Mr. Clarence Crawford, Vice Chair  
Mr. Paul Smedberg, Second Vice Chair  
Mr. David Horner