

WASHINGTON METRORAIL SAFETY COMMISSION

RESOLUTION ADOPTING FISCAL YEAR 2022 INDEPENDENT ANNUAL AUDIT

WHEREAS, Sec. 39 of the Washington Metrorail Safety Commission (“WMSC”) Interstate Compact (P.L. 115-54; 131 Stat. 1093) requires that an independent annual financial audit (“audit”) of the WMSC be conducted by qualified certified public accountants selected by the Board of Directors (“Board”);

WHEREAS, the Board selected Cherry Bekaert to conduct the Fiscal Year (“FY”) 2022 audit; and

WHEREAS, Cherry Bekaert completed the audit and has presented it to the Board; and

WHEREAS, the Board is satisfied with Cherry Bekaert’s work and accepts its findings.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON METRORAIL SAFETY COMMISSION BOARD OF DIRECTORS:

Adopts the FY 2022 audit attached to this resolution.

Adopted by the Washington Metrorail Safety Commission Board at its public meeting on December 13, 2022.