



Resolution #HSRA 15-16

Approval of Audit Plan for Fiscal Year 2015-16 and Acknowledgement of Internal Quality Assurance Self-Assessment, November 2013 through June 2015

Whereas, the Audit Division of the California High-Speed Rail Authority performs independent evaluation and consultation services to Authority management and the Board;

Whereas, in compliance with the International Standards for the Professional Practice of Internal Auditing, it is desirable to communicate the internal audit plan and resource requirements to the Board for review and approval; and,

Whereas, in compliance with the International Standards for the Professional Practice of Internal Auditing, it is desirable to communicate the results of internal quality assurance self-assessments to the Board.

Therefore, it is resolved:

The Board approves the Internal Audit Plan for Fiscal Year 2015-16 and acknowledges the Internal Quality Assurance Self-Assessment, November 2013 through June 2015.

Vote: 7-0
Yes: Correa, Curtin, Perez-Estolano, Schenk, Selby, Richard, Richards
No: N/A
Absent: Rossi
Date: 8/4/15

o000o