



**Resolution #HSRA 17-14**

**Acknowledgement of External Peer Review and Approval of Revisions to the Audit Charter**

**Whereas**, the Audit Office 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 results of its external peer review to the Board; and,

**Whereas**, it is desirable to document the purpose, authority, access, independence, responsibilities and accountabilities, and professional standards of the Audit Office.

**Therefore, it is resolved:**

The Board acknowledges the Peer Review Report and approves the revisions to the Audit Charter.

Vote: 6 – 0

Yes: Camacho; Curtin; Lowenthal; Richard; Richards; Schenk

No: N/A

Absent: Paskett; Rossi

Date: 06/14/2017

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