



Resolution #HSRA 18-22

**Approval of Audit Plan for Fiscal Year 2018-19 and
Acknowledgement of Internal Quality Assurance Self-Assessment, Fiscal Year 2017-18**

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 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 2018-19 and acknowledges the Internal Quality Assurance Self-Assessment, July 2017 through June 2018.

Vote: 8 – 0

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

No: N/A

Absent: N/A

Date: 12/13/2018

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