



Austin Transit Partnership Board of Directors Resolution

Meeting Date: 06/15/2022

ATP-2022-006

Resolution Adopting APT Audit Charter

SUBJECT: Approval of a resolution adopting ATP Audit Charter.

FISCAL IMPACT: This item has no fiscal impact.

RESPONSIBLE DEPARTMENT: Internal Audit

EXECUTIVE SUMMARY: The ATP Board of Directors approved the appointment of an Internal Auditor that reports directly to the Board. This resolution adopts an Audit Charter to help improve ATP's governance, control, and risk management through independent, objective assurance and advisory services.

**RESOLUTION
OF THE
AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS**

STATE OF TEXAS

Resolution ID: ATP-2022-006

COUNTY OF TRAVIS

Adoption of ATP Audit Charter

WHEREAS, the Austin Transit Partnership (“ATP”) Board of Directors approved the hiring of an Internal Auditor to report directly to the Board; and

WHEREAS, establishing the Internal Audit Department (“Internal Audit”) is a key component of ATP’s governance structure and public accountability; and

WHEREAS, the ATP Board of Directors desires to ensure industry best practices and standardized organizational practices for the implementation of Project Connect through the adoption of an Audit Charter; and

WHEREAS, this Audit Charter will serve as a framework guiding Internal Audit in the performance of its duties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of ATP that the Audit Charter attached hereto as Exhibit A is officially adopted.

DocuSigned by:

Casey Burack

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Casey Burack
Secretary of the Board

6/21/2022

Date: _____