

**DIRECTION TO THE EXECUTIVE DIRECTOR AND DIRECTOR OF INTERNAL AUDIT
FOR THE FISCAL YEAR 2023 ATP BUDGET**

Approved September 21, 2022

BE IT FURTHER RESOLVED that the Executive Director must give notice to the Board prior to filling any additional staff positions, beyond those the two positions (Chief of Engineer and Construction and Chief Communications Officer) the Board has already been made aware of, the positions that have already been filled, or the 9 additional positions identified as critical in the next 3 months (Legal Services, IT, Business Processes Development, Training/Equity, Accounting, Communications, Audit, and Planning and Controls) at the ATP Board meeting on September 21, 2022, this prior notice must provide the Board sufficient time to be able to raise questions and concerns, if any, and for the Board to convene to discuss, take action, or move in a different direction if it so wishes; and

BE IT FURTHER RESOLVED that the Executive Director must give notice to the Board of the full amounts of the HDR, AECOM, and HNTB task orders for the second half of Fiscal Year 2023, once negotiations are concluded, this prior notice must provide the Board sufficient time to be able to raise questions and concerns, if any, and for the Board to convene to discuss, take action, or move in a different direction if it so wishes; and

BE IT FURTHER RESOLVED that the Director of Internal Audit must give notice to the Board prior to adding more than one Audit staff position to her department, this prior notice must provide the Board sufficient time to be able to raise questions and concerns, if any, and for the Board to convene to discuss, take action, or move in a different direction if it so wishes.