



Austin Transit Partnership Board of Directors Resolution
Meeting Date: 9/18/2024
ATP-2024-021
Adoption of the Fiscal Year 2025 Audit Plan

Subject: Adoption of the Fiscal Year 2025 Audit Plan.

Fiscal Impact: No fiscal impact.

Executive Summary: The mission of Internal Audit is to help improve ATP's governance, control, and risk management through independent, objective assurance and advisory services. Each year the department of Internal Audit asks the Board to approve an audit plan for the upcoming fiscal year to support these goals. The Fiscal Year 2025 Audit Plan sets out key plans and timelines for the audit projects to be conducted by internal and external auditors in the year ahead.

Procurement Summary: Does not apply.

Disadvantaged Business Enterprise Program Summary: Does not apply.



RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP

BOARD OF DIRECTORS

STATE OF TEXAS
COUNTY OF TRAVIS

Resolution ID: ATP-2024-025
Adoption of the Fiscal Year 2025 Audit Plan

WHEREAS, the mission of Internal Audit is to help improve Austin Transit Partnership’s (ATP’s) governance, control, and risk management through independent, objective assurance and advisory services; and

WHEREAS, each year the department of Internal Audit asks the ATP Board to approve an audit plan for the upcoming fiscal year to support these goals; and

WHEREAS, the ATP Board of Directors has reviewed the Fiscal Year 2025 Audit Plan; and

WHEREAS, the Fiscal Year 2025 Audit Plan sets out key plans and timelines for the audit projects to be conducted by internal and external auditors in the year ahead;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of ATP that the Fiscal Year 2025 Audit Plan, attached hereto as Exhibit A, is adopted.

DocuSigned by:

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Brandon Carr
Secretary of the Board

9/19/2024 | 9:00 AM PDT

Date

EXHIBIT A