



*Austin Transit Partnership Board of Directors Resolution*

*Meeting Date: 09/21/2022*

*ATP-2022-014*

*Adoption of the Fiscal Year 2023 Audit Plan*

**SUBJECT:** Adoption of the Fiscal Year 2023 Audit Plan.

**FISCAL IMPACT:** No Fiscal Impact.

**BUSINESS CASE:** The ATP Board (“Board”) established the Internal Audit Department (“Internal Audit”) as a key component of ATP’s governance structure. The Fiscal Year 2023 Audit Plan provides the list of audit projects that Internal Audit will undertake in fiscal year 2023.

**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.

**RESPONSIBLE DEPARTMENT:** Internal Audit

**PROCUREMENT SUMMARY:** N/A



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

STATE OF TEXAS

**Resolution ID: ATP-2022-014**

COUNTY OF TRAVIS

***Adoption of the Fiscal Year 2023 Audit Plan***

**WHEREAS**, the Austin Transit Partnership (ATP) Board of Directors has reviewed the Fiscal Year 2023 Audit Plan; and

**WHEREAS**, the intent of the Board is to help improve ATP's governance, control, and risk management through independent, objective audits;

**NOW, THEREFORE, BE IT RESOLVED** by the Austin Transit Partnership Board of Directors that the Fiscal Year 2023 Audit Plan, attached hereto as Exhibit A, is adopted.

DocuSigned by:

*Casey Burack*

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**Casey Burack**  
**Secretary of the Board**

9/22/2022

**Date:**



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