



Austin Transit Partnership Board of Directors Resolution
Meeting Date: 9/17/2025
ATP-2025-019

Subject: Approval of a resolution adopting the Fiscal Year 2025-26 Audit Plan.

Fiscal Impact: No fiscal impact.

Executive Summary: The mission of Internal Audit is to help improve the Austin Transit Partnerships ("ATP") governance, control, and risk management through independent, objective assurance and advisory services. The Board of Directors annually approves an audit plan for the upcoming fiscal year to support these goals. The proposed Fiscal Year 2025-26 Audit Plan sets out key projects and timelines for the audit projects to be conducted by internal and external auditors in Fiscal Year 2025-26.

Procurement Summary: Does not apply.

Disadvantaged Business Enterprise Program Summary: Does not apply.



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

ATP-2025-019

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

WHEREAS, each year ATP Board of Directors approves an audit plan for the upcoming fiscal year to support these goals; and

WHEREAS, the ATP Board of Directors has reviewed the Fiscal Year 2025-26 Audit Plan; and

WHEREAS, the Fiscal Year 2025-26 Audit Plan sets out key plans and timelines for the audit projects to be conducted in the year ahead;

NOW, THEREFORE, BE IT RESOLVED by the ATP Board of Directors that the Fiscal Year 2025-26 Audit Plan attached hereto as Exhibit A is adopted.

Attest:

Signed by:

Lee Crawford

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Lee Crawford
Secretary of the Board

Date: September ¹⁸____, 2025



**Austin Transit
Partnership**

EXHIBIT A