



Austin Transit Partnership Board of Directors Resolution  
Meeting Date: 9/17/2025  
ATP-2025-020

**Subject:** Approval of a resolution adopting amendments to the Austin Transit Partnership Internal Audit Charter.

**Fiscal Impact:** Does not apply.

**Executive Summary:** On June 15, 2022, ATP approved a resolution (ATP-2022-006), which adopted an Audit Charter supporting ATP's governance, control, and risk management through independent, objective assurance and advisory services.

Effective January 2025, the Institute of Internal Auditors issued new Global Internal Audit Standards to guide the professional practice of internal auditing. To keep pace with the professional evolving standards, and to ensure the credibility and reliability of ATP's Internal Audit function, ATP adapted its Internal Audit Charter, policies and procedures, and administrative processes to this new guidance. This action will revise ATP's Audit Charter to address this new guidance.

**Procurement Summary:** Does not apply.

**Disadvantaged Business Enterprise Program Summary:** Does not apply.



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

ATP-2025-020

**WHEREAS**, the Internal Audit Department ("Internal Audit") is a key component of ATP's governance structure and public accountability; and

**WHEREAS**, effective January 2025, the Institute of Internal Auditors issued new Global Internal Audit Standards to guide the professional practice of internal auditing; 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 a revised Audit Charter that incorporates this new guidance; and

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

Attest:

Signed by:

*Lee Crawford*

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Lee Crawford

Secretary of the Board

Date: September <sup>18</sup>\_\_\_\_, 2025



**Austin Transit  
Partnership**

**EXHIBIT A**