



Austin Transit Partnership Board of Directors Resolution
Meeting Date: 9/21/2026
ATP-2026-027

Subject: Approval of a resolution adopting the Fiscal Year 2026-27 Audit Plan.

Fiscal Impact: No fiscal impact.

Executive Summary: The mission of Internal Audit is to help improve the Austin Transit Partnership's 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 2026-27 Audit Plan sets out key topics and objectives to be conducted by Internal Audit in Fiscal Year 2026-27.

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

ATP-2026-027

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 the 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 2026-27 Audit Plan; and

WHEREAS, the Fiscal Year 2026-27 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 2026-27 Audit Plan attached hereto as Exhibit A is adopted.

Signed by:

Lee Crawford

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Lee Crawford,
Secretary of the Board

9/24/2026 | 1:01 PM CDT

Date



EXHIBIT A