



Resolution #HSRA 16-23

**Approval of Audit Plan for Fiscal Year 2016-17 and
Acknowledgement of Internal Quality Assurance Self-Assessment for Fiscal Year 2015-16**

Whereas, the California High-Speed Rail Authority may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains including all tasks and segments thereof pursuant to California Public Utilities Code 185036;

Whereas, the Audit Office of the California High-Speed Rail Authority performs independent evaluation and consultation services to Authority management and the Board;

Whereas, in compliance with the International Standards for the Professional Practice of Internal Auditing, it is desirable to communicate the internal audit plan and resource requirements to the Board for review and approval; and,

Whereas, in compliance with the International Standards for the Professional Practice of Internal Auditing, it is desirable to communicate the results of internal quality assurance self-assessments to the Board.

Therefore, it is resolved:

The Board approves the Internal Audit Plan for Fiscal Year 2016-17 and acknowledges the Internal Quality Assurance Self-Assessment, July 2015 through June 2016.

Vote:
Yes:
No:
Absent:
Date:

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