



CALIFORNIA HIGH-SPEED RAIL **FINAL RESOLUTION #HSRA 25-01**

Approval of the Revised Audit Charter

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

Whereas, in compliance with the Global Internal Audit Standards, the internal audit function receives its mandate from the board, which specifies the authority, role, and responsibilities of the internal audit function and is documented in the internal audit charter;

Therefore, it is resolved:

The Board approves the revised Audit Charter.

Vote:8-0

Yes: Richards, Miller, Schenk, Camacho, Ghielmetti, Perea, Williams, Escutia

No: N/A

Absent: Cohen

Date: January 23, 2025

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