



CALIFORNIA HIGH-SPEED RAIL **DRAFT RESOLUTION #HSRA 25-05**

Approval of the Fiscal Year 2025-26 Audit Plan

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 advisory services to Authority management and the Board; and

Whereas, in compliance with the Global Internal Audit Standards, it is desirable to report the internal audit plan and resource requirements to the Board; and,

Therefore, it is resolved:

The Board approves the Internal Audit Plan for Fiscal Year 2025-2026.

Vote:

Yes:

No:

Absent:

Date:

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