



## **CALIFORNIA HIGH-SPEED RAIL** **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.

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Vote:8-0

Yes: Richards, Miller, Schenk, Perea, Ghielmetti, Cohen, Camacho. Williams

No: N/A

Absent: Escutia

Date: July 10, 2025

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