



CALIFORNIA HIGH-SPEED RAIL **DRAFT RESOLUTION #HSRA25-09**

Approval of the Audit Office External Quality Assessment

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 must develop a plan for an external quality assessment and the Board must review and approve the plan for the performance of an external quality assessment;

Therefore, it is resolved:

The Board approves the external quality assessment to be performed by an external assessor every three years.

Vote:

Yes:

No:

Absent:

Date:

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