



CALIFORNIA HIGH-SPEED RAIL **RESOLUTION #HSRA 19-10**

Approval of the Fiscal Year 2019-20 Audit Plan and Acknowledgement of Internal Quality Assurance Self-Assessment, Fiscal Year 2018-19

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 2019-20 and acknowledges the Internal Quality Assurance Self-Assessment, July 2018 through June 2019.

Vote: 8-0

Yes: Miller; Schenk; Richards; Curtin; Camacho; Mendonca; Perea; Ghielmetti

No: 0

Absent: Lowenthal

Date: November 19, 2019

o000o