



Regional Transit Authority
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RESOLUTION NO. 23-045

STATE OF LOUISIANA

PARISH OF ORLEANS

**RESOLUTION FOR THE ADOPTION AND APPROVAL OF THE
INTERNAL AUDIT CHARTER**

Introduced by Commissioner Coulon, seconded by
Commissioner Walton.

WHEREAS, the Board of Commissioners of the Regional Transit Authority (RTA) governs and sets agency policy for the Regional Transit Authority; and

WHEREAS, the RTA created the Office of Internal Audit and Compliance to provide independent, objective assurance and consulting services that add value to and improve the operations of RTA; and

WHEREAS, the Internal Audit Charter is a formal document that defines the purpose, authority, and responsibility of Internal Audit consistent with the Institute of Internal Auditors Professional Practices Framework; and

WHEREAS, the Internal Audit Charter establishes the internal audit activity's position within the organization; authorizes access to records, personnel, and physical properties relative to the performance of engagements; and defines the scope of the internal audit activities;

RESOLUTION NO. 23-045
PAGE TWO

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Regional Transit Authority approves and adopts the Internal Audit Charter of the Office of Internal Audit and Compliance.

THE FOREGOING WAS READ IN FULL, AND THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:

YEAS:	<u>8</u>
NAYS:	<u>0</u>
ABSTAIN:	<u>0</u>
ABSENT:	<u>0</u>

AND THE RESOLUTION WAS ADOPTED ON THE 27th DAY OF JUNE, 2023.



MARK RAYMOND, JR.
CHAIRMAN
RTA BOARD OF COMMISSIONERS