



Regional Transit Authority
2817 Canal Street
New Orleans, LA 70119-6307

RESOLUTION NO. 25-013

FILE ID NO. 25-013

STATE OF LOUISIANA
PARISH OF ORLEANS

**RESOLUTION FOR THE ADOPTION AND APPROVAL OF THE 2025 INTERNAL AUDIT
CHARTER**

Introduced by Commissioner Sams, seconded by Commissioner
Colin.

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

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

WHEREAS, the Office of Internal Audit and Compliance is mandated by the Internal Audit Charter to provide the Board of Commissioners with an Annual report, detailing the work conducted by the Office; and

WHEREAS, the Office of Internal Audit and Compliance is also mandated by the Internal Audit Charter to provide the Board of Commissioners with an Annual Audit Plan, detailing the work the Office is expecting to conducted within the Fiscal Year; and

WHEREAS, the 2025 Annual Report and Audit Plan serves as a formal document between the Board of Commissioners, the Chief Executive Officer, and the Office of Internal Audit and Compliance as required by the Internal Audit Charter that outlines the audit activity the Office of Internal Audit and Compliance has completed and is expected to complete;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Regional Transit Authority (RTA) that the Chairman of the Board, or his designee, is authorized to approve and adopt the 2025 Audit Plan of the Office of Internal Audit and Compliance.

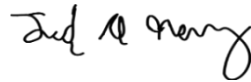
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THE FOREGOING WAS READ IN FULL, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:

YEAS:	7
NAYS:	0
ABSTAIN:	0
ABSENT:	0

AND THE RESOLUTION WAS ADOPTED ON THE 25th DAY OF FEBRUARY, 2025.



**FRED A. NEAL, JR.
CHAIRMAN
RTA BOARD OF COMMISSIONERS**