



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

RESOLUTION NO. 25-008  
FILE ID NO. 24-150

STATE OF LOUISIANA  
PARISH OF ORLEANS

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

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Introduced by Commissioner Daniels, 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 Internal Audit Charter serves as a formal agreement between the Board of Commissioners, the Chief Executive Officer, and the Office of Internal Audit and Compliance that defines the purpose, mandate, and responsibility of the internal audit function consistent with the Institute of Internal Auditors' Global Internal Audit Standards; and

**WHEREAS**, the Internal Audit Charter established the internal audit function's position within the organization; authorizes access to records, personnel, and physical properties relative to the performance of its engagements; and defined the scope of the internal audit activities;

**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 Internal Audit Charter 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:	<u>6</u>
NAYS:	<u>0</u>
ABSTAIN:	<u>0</u>
ABSENT:	<u>0</u>

AND THE RESOLUTION WAS ADOPTED ON THE 28th DAY OF JANUARY, YEAR.



Fred Neal, JR.  
CHAIRMAN  
RTA BOARD OF COMMISSIONERS