



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #13 SUMMARY

Authorize a procurement for independent auditing services.

Strategic Plan Relevance: Regional Mobility

Department: Finance

Associated Costs: None

Funding Source: N/A

Board Action Required: Yes

Description of Matter: This item authorizes procurement of independent auditing services by issuance of a request for qualifications from auditing firms. After reviewing and analyzing the responses to the RFQ, staff will make a recommendation to the Board for board action to procure auditing services.

Reference documentation: Draft Resolution

Contact for further information: Bill Chapman, Chief Financial Officer
Cindy Demers, Controller

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 15-___

AUTHORIZING A PROCUREMENT FOR INDEPENDENT AUDITING SERVICES.

WHEREAS, the Executive Director, with the recommendation of the Chief Financial Officer and financial advisor, recommends initiating a procurement to solicit firms interested and qualified to provide independent auditing services to the Mobility Authority.

NOW THEREFORE, BE IT RESOLVED, that the Executive Director is authorized and directed to procure independent auditing services for the Mobility Authority in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of January, 2015.

Submitted and reviewed by:

Approved:

Andrew Martin, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors