CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 28, 2026
AGENDA ITEM #2

Accept the Independent Audit Reports from Crowe LLP for the Fiscal Year Ending June 30, 2026

Strategic Plan Relevance:	Stewardship
Department:	Finance
Contact:	José Hernández, Chief Financial Officer
Associated Costs:	N/A
Action Requested:	Consider and act on the draft resolution

Background: Each year the Mobility Authority engages an independent CPA firm to conduct the Authority's required annual audit and single audit. Crowe LLP has completed the annual audit for FY 2026 and will present those reports to the Audit Committee. The draft Resolution accepts the annual audits for FY 2026.

Audit Committee – Agenda:

A. Audit Committee meeting called to order by Committee Chairman Singleton.

B. Introduction of external auditors from Crowe LLP.

C. Discuss, consider, and take appropriate action to accept the Fiscal Year 2026 Audit Reports.

D. Adjourn Audit Committee.

Action requested/Staff Recommendation: Staff recommends the Board accept the annual audits for FY 2026.

Backup provided: Draft resolution
FY 2026 Audit Reports to be provided at the Board Meeting

MEETING OF THE AUDIT COMMITTEE
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

RESOLUTION NO. 26-0XX

ACCEPTING THE INDEPENDENT AUDIT REPORTS FROM CROWE LLP FOR THE FISCAL YEAR ENDING JUNE 30, 2026

WHEREAS, by Resolution No. 09-50 enacted July 31, 2009, the Board of Directors established the Audit Committee as a standing committee of the Board of Directors, consisting of all of the members of the Board of Directors; and

WHEREAS, under Resolution No. 09-50 and Section 101.036 of the Mobility Authority Policy Code, the Audit Committee is authorized to exercise all powers and authority of the Board of Directors with respect to Mobility Authority finances, and accordingly acts as, and on behalf of, the Board of Directors with respect to the matters addressed by this resolution; and

WHEREAS, the firm of Crowe LLP, has been engaged to provide an independent audit of the finances of the Central Texas Regional Mobility Authority for the fiscal year ending on June 30, 2026, and has presented that audit to the Audit Committee; and

WHEREAS, the Audit Committee has reviewed the "Annual Comprehensive Financial Report" and "Federal Awards Compliance Report" for fiscal year ended June 30, 2026, prepared by Crowe LLP, attached respectively as Exhibit A and Exhibit B to this resolution, and has heard and considered the presentation on the audit by Crowe LLP.

NOW THEREFORE, BE IT RESOLVED, that the Audit Committee accepts the independent audit reports of the Central Texas Regional Mobility Authority prepared by Crowe LLP for the fiscal year ending on June 30, 2026, subject to the correction of any errata items.

Adopted by the Audit Committee of the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of October 2026.

Submitted and reviewed by:

_____
James M. Bass
Executive Director

Approved:

_____
David Singleton
Chairman, Audit Committee

Exhibit A

Annual Comprehensive Financial Report

(To be provided at the Board Meeting)

Exhibit B

Federal Awards Compliance Audit

(To be provided at the Board Meeting)