

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

RESOLUTION NO. 15-010

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:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors