

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

**RESOLUTION NO. 15-017**

**AWARDING A CONTRACT FOR INDEPENDENT AUDITING SERVICES.**

WHEREAS, by Resolution No. 15-010, dated January 28, 2015, the Board of Directors authorized the Executive Director to procure auditing services for the Mobility Authority in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code; and

WHEREAS, Mobility Authority staff issued a request for qualifications ("RFQ") on February 27, 2015, soliciting statements of qualifications and interest from firms interested in providing auditing services to the Mobility Authority; and

WHEREAS, based on a review and analysis of the responses to the RFQ, the Executive Director recommends awarding a contract to Padgett, Stratemann & Co., L.L.P. to provide independent auditing services to the Mobility Authority; and

**NOW THEREFORE, BE IT RESOLVED**, that the Executive Director is authorized to negotiate and execute contract (letter of engagement) with Padgett, Stratemann & Co., L.L.P. to provide independent auditing services to the Mobility Authority.

Adopted by the Audit Committee of the Board of Directors of the Central Texas Regional Mobility Authority on the 25<sup>th</sup> day of March, 2015.

Submitted and reviewed by:

  
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Andrew Martin, General Counsel

Approved:

  
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Robert Bennett  
Chairman, Audit Committee