

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

RESOLUTION NO. 09-65

Acceptance of Audit Report for 2009 Fiscal Year

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, prudent management and fiscal oversight are overriding objectives of the CTRMA Board of Directors; and

WHEREAS, § 370.182 of the Transportation Code requires that a certified public accountant audit the Authority's books and accounts at least annually; and

WHEREAS, the annual audit of the CTRMA for the 2009 fiscal year has been completed and a report on the audit has been presented to the Board of Directors; and


WHEREAS, CTRMA staff have reviewed the audit report for the 2009 fiscal year and recommend its acceptance.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors accepts the audit report for the 2009 fiscal year.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of October, 2009.

Submitted and reviewed by:

Approved:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority



James H. Mills
Vice-Chairman, Board of Directors
Resolution Number 09-65
Date Passed: 10/28/09