

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

RESOLUTION NO. 13-057

**ACCEPT THE INDEPENDENT AUDIT REPORTS BY PMB HELIN DONOVAN, LLP,
FOR THE FISCAL YEAR ENDING JUNE 30, 2013.**

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 PMB Helin Donovan, 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, 2013, and has presented that audit to the Audit Committee; and

WHEREAS, the Audit Committee has reviewed the "Single Audit Report" and the "Financial Statements, Supplemental Schedule, and Management Discussion and Analysis" prepared by PMB Helin Donovan, LLP, attached respectively as Exhibits 1 and 2 to this Resolution, and has heard and considered the presentation on the audit by PMB Helin Donovan, LLP.

NOW THEREFORE, BE IT RESOLVED, that the Audit Committee accepts the attached independent audits of the Central Texas Regional Mobility Authority for the fiscal year ending on June 30, 2013; and

BE IT FURTHER RESOLVED that this resolution constitutes approval by the Audit Committee of the investment reports required by 43 *Texas Administrative Code* Rule §26.61.

Adopted by the Audit Committee of the Board of Directors of the Central Texas Regional Mobility Authority on the 2nd day of October, 2013.

Submitted and reviewed by:



Andrew Martin, General Counsel
Central Texas Regional Mobility Authority

Approved:



Robert Bennett, Chairman, Audit Committee
Central Texas Regional Mobility Authority
Audit Committee Resolution: 13-057
Date Passed: 10/02/13

EXHIBIT 1 TO
AUDIT COMMITTEE RESOLUTION 13-057

SINGLE AUDIT REPORT

EXHIBIT 2 TO

AUDIT COMMITTEE RESOLUTION 13-057

**FINANCIAL STATEMENTS, SUPPLEMENTAL SCHEDULE, AND
MANAGEMENT DISCUSSION AND ANALYSIS**