

**RESOLUTION #2234**

**SUBJECT:** Authorization to Issue a Request for Proposals (RFP) for VRE Management Audit Services.

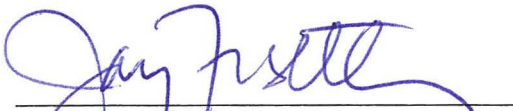
**WHEREAS:** In the course of establishing a VRE Joint Audit Committee, the Commissions expressed a desire for a VRE management audit to be undertaken, overseen by the VRE Joint Audit Committee;

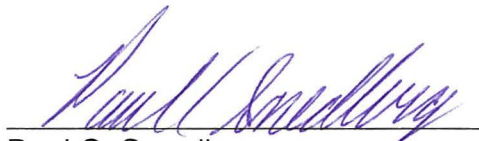
**WHEREAS:** The VRE Joint Audit Committee has shaped the scope of the prospective management audit to examine VRE's current practices and the practices of other, comparable organizations to assess whether changes for the betterment of the organization are warranted; and

**WHEREAS:** The VRE Joint Audit Committee is recommending to the VRE Operations Board that the VRE Operations Board endorse the scope of this audit as presented and forward it to the Commissions with a recommendation that the Commissions authorize the commencement of a competitive procurement to contract for outside assistance for the conduct of the management audit.

**NOW, THEREFORE, BE IT RESOLVED** that the Northern Virginia Transportation Commission authorizes the commencement of a competitive procurement to contract for outside assistance for the conduct of the management audit.

Approved this 9<sup>th</sup> day of January, 2014.

  
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Jay Fisette  
Secretary

  
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Paul C. Smedberg  
Chairman