

**RESOLUTION #2260**

**SUBJECT:** FY 2014 VRE Audited Financial Statements and Auditor's Report

**WHEREAS:** The VRE Operations Board has contracted with the firm of PBMares, LLC (formally PBGH) for the audit of its financial statements;

**WHEREAS:** The audit of VRE's FY 2014 financial statements has been completed;

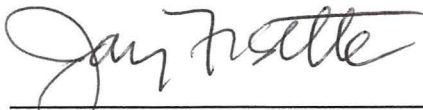
**WHEREAS:** The auditors have issued an unqualified opinion that VRE's statements, in all material respects, fairly and accurately present the financial position of the commuter rail operation; and

**WHEREAS:** The VRE Operations Board accepts the FY 2014 Comprehensive Annual Financial Report (CAFR) and associated information from the auditors; and

**WHEREAS:** The VRE Operations Board recommends the following action.

**NOW, THEREFORE, BE IT RESOLVED** that the Northern Virginia Transportation Commission hereby accepts the FY 2014 VRE Audited Financial Statements and Auditor's Report and authorizes the VRE Chief Executive Officer to forward these documents to interested groups, firms and members of the public.

Approved this 4th day of December, 2014.



Jay Fiset  
Secretary-Treasurer



Paul C. Smedberg  
Chairman