

Adopted as Amended on the floor
VETOED, September 2, 2010
By Governor Chris Christie

Amended and Adopted in its Amended Form, August 25, 2010
See above for Final Form posted on this page dated August 25, 2010

Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: N/A

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DRPA-10-040

New Business: August 18, 2010

Board Date: August 18, 2010

**Requiring the Authority to Create an
Audit Committee Chaired by the Auditor
General of Pennsylvania which Will
Oversee an Independent Financial,
Performance and Forensic Audit Every
Two (2) Years**

RESOLUTION

RESOLVED: That the Authority shall hereby create an audit committee chaired by the Auditor General of Pennsylvania which will oversee an independent financial, performance and forensic audit every two (2) years.

SUMMARY:

Amount:	N/A
Source of Funds:	DRPA and PATCO Operating Budgets
Capital Project #:	N/A
Operating Budget:	N/A
Master Plan Status:	N/A
Other Fund Sources:	N/A
Duration of Contract:	N/A
Other Parties Involved:	N/A

OGC