

July 20, 2021
BAC Meeting
Res. No. BAC 21-11

MOTION: Boddye

SECOND: Bailey

RE: ADOPT BOARD AUDIT COMMITTEE POLICY FOR REMOTE PARTICIPATION

ACTION:

WHEREAS, during the 2021 Regular Session, the General Assembly amended Section 2.2-3708.2, VA Code Ann. Regarding meetings held through electronic communication means, with the amendments to be effective July 1, 2021; and

WHEREAS, the Prince William Board of County Supervisors' Board Audit Committee desires to adopt an amended policy pursuant to the amended Section 2.2-3708.2, VA Code Ann.;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Board of County Supervisors' Board Audit Committee does hereby adopt an amended policy pursuant to amended Section 2.2-3708.2, VA Code Ann., to allow for remote participation by such Members of the Board Audit Committee as shown on the attached amended Policy; and

BE IT FURTHER RESOLVED that the Clerk to the Board Audit Committee is instructed to provide public notice of this amended Policy as appropriate.

Attachment: Prince William Board of County Supervisors' Board Audit Committee Policy Regarding the Attendance of Meetings Electronically Pursuant to § 2.2-3708.2, VA Code Ann.

Votes:

Ayes: Wheeler, Boddye, Angry, Bailey

Nays: none

Absent from Vote: none

Abstain from Vote: none

Absent from Meeting: none

For Information:

County Attorney

ATTEST: *Vicky Silor*
Clerk to the Board Audit Committee