

**MOTION:** Boddye

**SECOND:** Bailey

**RE:** AUTHORIZE CLOSED MEETING

**ACTION:**

**WHEREAS** the Prince William County Board Audit Committee desires to consult legal counsel and audit and management staff to discuss in Closed Meeting the following matters:

- Consultation with legal counsel and briefings by staff members regarding plans to protect public safety as it relates to cybersecurity threats and vulnerabilities, with briefings by staff members and legal counsel concerning actions taken to respond to such matters; discussion of information subject to the exclusion in subdivision 2 of Section 2.2-3705.2, VA Code Ann., where discussion in an open meeting would jeopardize the security of the County's information technology system and software programs; the discussion of reports and plans related to the security of government IT facilities, system, or software program; along with the legal advice and personnel discussion regarding the following pending internal audits on: Public Safety Communications Center Service Level Assessment; General Government Staffing Level Assessment; and Penetration Testing; all where discussion in an open meeting would adversely affect the litigating posture, bargaining position or negotiating strategy of the public body; (§2.2-3711(A) (1), (8), and (19)); and

**WHEREAS**, pursuant to §2.2-3711(A) (1), (8) and (19) VA Code Ann., such discussions may occur in Closed Meeting;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William County Board Audit Committee does hereby authorize discussion of the above specified matters in Closed Meeting.

