



Board Audit Committee

Ann B. Wheeler, Chair
Kenny A. Boddy, Vice Chair
Victor S. Angry
Andrea O. Bailey

ALTERNATES: Margaret Angela Franklin
Jeanine M. Lawson
Yesli Vega
Bob Weir

MINUTES

October 24, 2023

*** Meeting Location ***

McCoart Building
1 County Complex Ct.
Powell's Creek A/B

The Prince William County Board Audit Committee (BAC) Chair Ann Wheeler called the meeting to order at 11:01 am. The BAC addressed the following items on the agenda:

1. **Procedural Matters**

NO ACTION TAKEN

2. **Approval of Minutes**

RES. 23-15 – **Approved:** Minutes of July 25, 2023, BAC Meeting.

3. **Internal Audit Update by RSM**

NO ACTION TAKEN: Status Update on Audits.
Status Update on Hotline Calls.
Implementation Guidance: Governmental Accounting Standards Board
Statement No. 96 Subscription-Based Information Technology Agreements.

4. **County Executive Time**

NO ACTION TAKEN: External Audit Update.

5. **County Attorney Time**

RES. 23-16– **Authorized:** Closed Session to discuss internal audit on Procurement and Physical Security Assessment

RES. 23-17 – **Approved:** Certify Closed Session.

6. **Items Reported Out of Closed Session**

RES. 23-18 – **Approved:** Accept Internal Audit Reports – Procurement and Physical Security Assessment

7. **Audit Committee Member Time**

RES. 23-19 – **Approved:** Cancel December 12, 2023, Meeting and Adopt January 16, 2024, as Next Meeting Date.

8. **Adjournment**

RES. 23-20 – **Approved:** Adjourn Meeting.