



PRINCE WILLIAM COUNTY, VIRGINIA
BOARD AUDIT COMMITTEE
MINUTES OF MEETING

One County Complex Court
Prince William, Virginia 22192

HON. COREY A. STEWART, CHAIRMAN
HON. MAUREEN S. CADDIGAN
HON. JOHN D. JENKINS

ALTERNATES

HON. RUTH ANDERSON
HON. PETE CANDLAND
HON. JEANINE LAWSON
HON. MARTIN E. NOHE
HON. FRANK J. PRINCIPI

November 27, 2018

Acting Board Audit Committee Chairman Martin. E. Nohe called meeting to order at 11:07 a.m.

The Board Audit Committee (BAC) addressed the following items on the agenda:

1. **Approval of Minutes**

RES BAC 18-52 **Approved:** Minutes of September 18, 2018.

2. **Internal Audit Update by RSM**

NO ACTION TAKEN: Status update on audits.
Status on hotline calls.

3. **County Executive Time**

RES BAC 18-53 **Approved:** CY 2019 Meeting Calendar.

4. **County Attorney Time**

RES BAC 18-54 **Authorized:** Closed Session to discuss draft audits.
RES BAC 18-55 **Approved:** Certify Closed Session.

5. **Items Reported Out of Closed Session (if any)**

RES BAC 18-56 **Accepted:** Recommended That the Board of County Supervisors
Accept the Following Internal Audit Reports: Office of
Elections and Information Technology Governance
Assessment.

6. **Audit Committee Member Time**

7. **Adjournment**

RES BAC 18-57 **Approved:** Adjourn Meeting.