

**MOTION: Bailey**  
**SECOND: Boddye**  
**RE: APPROVE MINUTES OF MEETING**  
**ACTION: APPROVED**

**WHEREAS**, on December 10, 2024, the Prince William County Board Audit Committee convened its regular meeting in the McCoart Administration Building, One County Complex Court, Prince William, Virginia: and

**WHEREAS** the Prince William County Board Audit Committee conducted business in accordance with a published agenda dated December 10, 2024; and

**NOW, THEREFORE BE IT RESOLVED** that the Prince William County Board Audit Committee does hereby approve the minutes of the December 10, 2024, meeting.

**VOTES:**  
**Ayes: Bailey, Angry, Boddye, Jefferson**  
**Nays: none**  
**Absent from Vote: none**  
**Abstain from Vote: none**  
**Absent from Meeting: none**

**For Information:**  
County Attorney

**ATTEST:** \_\_\_\_\_ *Rense M Brown*  
**Clerk to the Board Audit Committee**