

March 18, 2025
BAC Meeting
Res. No. BAC 25-03

MOTION: Bailey
SECOND: Boddye
RE: AUTHORIZE CLOSED MEETING
ACTION:

WHEREAS, the 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 County governmental facilities, buildings, and structures, and the safety of persons using such facilities, buildings, and structures; along with consultation with legal counsel and briefings by staff members regarding legal advice and personnel discussion regarding the following pending internal audit on: Medicaid Renewal Process, 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.

VOTES:

Ayes: Jefferson, Boddye, Angry, Bailey

Nays: none

Absent from Vote: none

Abstain from Vote: none

Absent from Meeting: none

For Information:

County Attorney

ATTEST: Renee M Brown
Clerk to the Board Audit Committee