January 17, 2017 BAC Meeting Res. No. BAC 17-14

MOTION: CADDIGAN

SECOND: ANDERSON

RE: APPROVE MINUTES OF MEETING

ACTION: APPROVED

WHEREAS, on October 18, 2016, the Prince William Board Audit Committee convened its regular meeting in the McCoart Administration Building, One County Complex Court, Prince William, Virginia; and

WHEREAS, the Prince William Board Audit Committee conducted business in accordance with a published agenda dated October 18, 2016; and

**NOW, THEREFORE BE IT RESOLVED** that the Prince William County Board Audit Committee does hereby approve the minutes of the October 18, 2016, meeting.

**VOTES:** 

Ayes:

Caddigan, Jenkins, Anderson

Navs:

None

**Absent from Vote:** 

Stewart

**Absent from Meeting:** 

Stewart

For Information:

**County Attorney** 

**CERTIFIED COPY** 

Clerk to the Board Audit Committee