May 9, 2017 BAC Meeting Res. No. BAC 17-20

MOTION:

JENKINS

SECOND:

ANDERSON

RE:

APPROVE MINUTES OF MEETING

ACTION:

APPROVED

WHEREAS, on January 17, 2017, 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 January 17, 2017; and

NOW, THEREFORE BE IT RESOLVED that the Prince William County Board Audit Committee does hereby approve the minutes of the January 17, 2017, meeting.

VOTES:

Ayes:

Caddigan, Jenkins, Anderson

Nays:

None

Absent from Vote:

Stewart

Absent from Meeting:

Stewart

For Information:

County Attorney

CERTIFIED COPY

Clerk to the Board Audit Committee