June 20, 2017 BAC Meeting Res. No. BAC 18-01

MOTION: Nohe

SECOND: Anderson

RE: APPROVE MINUTES OF MEETING

ACTION:

WHEREAS, on May 9, 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 May 9, 2017; and

NOW, THEREFORE BE IT RESOLVED that the Prince William County Board Audit Committee does hereby approve the minutes of the May 9, 2017, meeting.

VOTES:

Ayes: Nohe, Anderson

Navs:

Absent from Vote: Lawson

Absent from Meeting:

ATTEST Michell Kattreed

Clerk to the Board Audit Committee