

MOTION: Jenkins

February 6, 2018

SECOND: Anderson

BAC Meeting

Res. No. BAC 18-25

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 legal advice and personnel discussion regarding pending internal audit reports on Remediation of FYE June 30, 2016 Finding 2016-001 related to Internal Controls over Financial Reporting – Unearned Revenue and Deposits & Escrow; and Benefits Assessment; and the Proposed Internal Audit Plan for Calendar Year Ending December 31, 2018, where discussion in an open meeting would adversely affect the litigating posture, bargaining position or negotiating strategy of the public body; and

WHEREAS, pursuant to §2.2-3711(A) (1), and (8), 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: Jenkins, Caddigan, Anderson

Nays: None

Absent from Vote: None

Absent from Meeting: Stewart

For Information:

County Attorney

CERTIFIED COPY

Yessie O. Kostelich

Clerk to the Board Audit Committee