April 17, 2018 BAC Meeting Res. No. BAC 18-36

MOTION: Jenkins

SECOND: Caddigan

RE:

APPROVE MINUTES OF MEETING

WHEREAS, on February 20, 2018, 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 February 20, 2018; and

NOW, THEREFORE BE IT RESOLVED that the Prince William County Board Audit Committee does hereby approve the minutes of the February 20, 2018, meeting.

## **VOTES:**

Ayes: Jenkins, Caddigan, Anderson

Nays: none

Absent from Vote: none Absent from Meeting: none

ATTEST Yeser O Kosteleilly

Clerk to the Board Audit Committee