

**MOTION: Jenkins**

**June 26, 2018**

**SECOND: Anderson**

**BAC Meeting**

**Res. No. BAC 18-43**

**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 a pending internal audit reports on the Department of Economic Development, the Dumfries-Triangle Rescue Squad, and the Prince William – Manassas Regional Adult Detention Center, 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: Anderson, Caddigan and Jenkins**

**Nays: none**

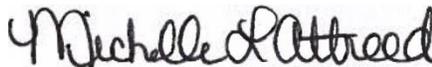
**Absent from Vote: none**

**Abstain from Vote: none**

**Absent from Meeting: Stewart**

**For Information:**

County Attorney



**ATTEST** \_\_\_\_\_

**Clerk to the Board Audit Committee**