

**MOTION: Jenkins**

**September 18, 2018**

**SECOND: Anderson**

**BAC Meeting**

**Res. No. BAC 18-48**

**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 the following pending internal audit reports: Prince William – Manassas Regional Adult Detention Center Internal Audit Report; Procurement Card Cycle Audit Report; Timekeeping Cycle Audit Report; Office of Elections Internal Audit; and Information Technology Infrastructure Internal Audit; 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, Anderson and Nohe**

**Nays: none**

**Absent from Vote: none**

**Absent from Meeting: Stewart, Caddigan**

**For Information:**

County Attorney



**CERTIFIED COPY**

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**Clerk to the Board Audit Committee**