

November 27, 2018
BAC Meeting
Res. No. BAC 18-54

MOTION: Anderson

SECOND: Caddigan

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: the Office of Elections; and Information Technology Governance Assessment; 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), (8), and (19) 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, Nohe

Nays: none

Absent from Vote: none

Absent from Meeting: Stewart, Jenkins

For Information:

County Attorney

ATTEST



Clerk to the Board Audit Committee