

February 5, 2019  
BAC Meeting  
Res. No. BAC 19-03

**MOTION:** Anderson

**SECOND:** Nohe

**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 plans to protect public safety as it relates to cyber security and security of government IT facility, and legal advice and personnel discussion regarding the following pending internal audit reports: Proposed Internal Audit Plan – Working Draft Calendar Year Ending December 31, 2019; the Office of Elections; Neighborhood Services Property Code Enforcement; Contract Administration; and Information Technology Governance Assessment and Modernization; where discussion in an open meeting would adversely affect the safety and security of IT systems and 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, Nohe, Caddigan

**Nays:** none

**Absent from Vote:** Stewart

**Absent from Meeting:** Jenkins

**For Information:**

County Attorney

**ATTEST**

*Vicky Silor*  
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**Clerk to the Board Audit Committee**