

**June 25, 2019
BAC Meeting
Res. No. BAC 19-07**

MOTION: Angry

SECOND: Anderson

RE: APPROVE MINUTES OF MEETING

ACTION:

WHEREAS, on February 5, 2019, 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 5, 2019; and

NOW, THEREFORE BE IT RESOLVED that the Prince William County Board Audit Committee does hereby approve the minutes of the February 5, 2019, meeting.

VOTES:

Ayes: Angry, Anderson

Nays: none

Absent from Vote: Caddigan

Abstain from Vote: none

Absent from Meeting: Stewart

For Information:

County Attorney

ATTEST

Vicky Silon

Clerk to the Board Audit Committee