

**November 19, 2019  
BAC Meeting  
Res. No. BAC 19-18**

**MOTION: Angry**

**SECOND: Anderson**

**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: Expense Reimbursement and Emergency Medical Services Billing; and audit updates on pending audits; 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: Caddigan, Angry, Anderson**

**Nays: none**

**Absent from Vote: Stewart**

**Abstain from Vote: none**

**Absent from Meeting: none**

**For Information:**

County Attorney

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