

**December 10, 2019
BAC Meeting
Res. No. BAC 19-22**

MOTION: Caddigan

SECOND: Anderson

RE: APPROVE MINUTES OF MEETING

ACTION:

WHEREAS, on November 19, 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 November 19, 2019; and

NOW, THEREFORE BE IT RESOLVED that the Prince William County Board Audit Committee does hereby approve the minutes of the November 19, 2019, meeting.

VOTES:

Ayes: Stewart, Caddigan, Anderson

Nays: none

Absent from Vote: none

Abstain from Vote: none

Absent from Meeting: none

For Information:

County Attorney

ATTEST *Vicky Silor*
Clerk to the Board Audit Committee