

December 10, 2019
BAC Meeting
Res. No. BAC 19-23

MOTION: Caddigan

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: Boards, Commissions and Committees – Phase I; Lease Accounting & Reporting – Governmental Accounting Standards Board Statement No. 87 Readiness Analysis; and the Calendar Year 2020 Internal Audit Plan; 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: 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