



PRINCE WILLIAM COUNTY, VIRGINIA  
**BOARD AUDIT COMMITTEE**  
**MINUTES OF MEETING**

One County Complex Court  
Prince William, Virginia 22192

HON. COREY A. STEWART, CHAIRMAN  
HON. MAUREEN S. CADDIGAN  
HON. JOHN D. JENKINS  
*ALTERNATES*  
HON. RUTH ANDERSON  
HON. PETE CANDLAND  
HON. JEANINE LAWSON  
HON. MARTIN E. NOHE  
HON. FRANK J. PRINCIPI

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## September 18, 2018

Acting Board Audit Committee Chairman Martin. E. Nohe called meeting to order at 11:05 a.m.

The Board Audit Committee (BAC) addressed the following items on the agenda:

1. **Approval of Minutes**

RES BAC 18-47 **Approved:** Minutes of June 26, 2018

2. **Internal Audit Update by RSM**

**NO ACTION TAKEN:** Status update on audits.  
Status on hotline calls.

3. **County Executive Time**

**NO ACTION TAKEN:** Status update on outside agency audits.  
Discussion on title of Fire & Rescue System assets.

4. **County Attorney Time**

RES BAC 18-48 **Authorized:** Closed Session to discuss draft audits.  
RES BAC 18-49 **Approved:** Certify Closed Session.

5. **Items Reported Out of Closed Session (if any)**

RES BAC 18-50 **Accepted:** Prince William–Manassas Regional Adult Detention Center Audit Report; Procurement Card Cycle Audit Report; and Timekeeping Cycle Audit Report.

6. **Audit Committee Member Time**

7. **Adjournment**

RES BAC 18-51 **Approved:** Adjourn Meeting.