

MOTION: Nohe

June 20, 2017
BAC Meeting
Res. No. BAC 18-02

SECOND: Lawson

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 pending internal audit reports for Purchasing; Timekeeping Cycle Audit; Real Estate Assessment and Appeals; and Animal Shelter where discussion in an open meeting would adversely affect the litigating posture, bargaining position or negotiating strategy of the public body; and
- Consultation with legal counsel and briefings by staff members regarding legal advice and personnel discussion regarding a request from the Clerk of the Circuit Court regarding an audit, 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 (7), 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: Nohe, Lawson, Anderson

Nays:

Absent from Vote:

Absent from Meeting:

For Information:

County Attorney

CERTIFIED COPY



Clerk to the Board Audit Committee