

**June 5, 2019
BAC Meeting
Res. No. BAC 19-08**

MOTION: Caddigan

SECOND: Angry

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 plans to protect public safety as it relates to cyber security and security of government IT facility, and legal advice and personnel discussion regarding the following pending internal audit reports: Smart Device Management; Leased Office Space Facilities Analysis; and Information Technology Governance Assessment and Modernization; where discussion in an open meeting would adversely affect the safety and security of IT systems and the litigating posture, bargaining position or negotiating strategy of the public body; and

WHEREAS, pursuant to §2.2-3711(A) (1), (8), and (19) VA Code Ann., such discussions may occur in Closed Meeting; and

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: none

Absent from Meeting: Stewart

For Information:

County Attorney

ATTEST

Vicky Silor

Clerk to the Board Audit Committee