January 19, 2021 **BAC Meeting** Res. No. BAC 21-01

MOTION: **Boddye**

SECOND: Bailey

RE: **APPROVE MINUTES OF MEETING**

ACTION:

WHEREAS, on December 15, 2020, 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 December 15, 2020; and

NOW, THEREFORE BE IT RESOLVED that the Prince William County Board Audit Committee does hereby approve the minutes of the December 15, 2020, meeting.

VOTES: Ayes: Wheeler, Boddye, Bailey, Angry Nays: none Absent from Vote: none Abstain from Vote: none Absent from Meeting: none

For Information: **County Attorney**

ATTEST: Viicky Silor Clerk to the Board Audit Committee