



PRINCE WILLIAM COUNTY, VIRGINIA
BOARD AUDIT COMMITTEE
MINUTES OF MEETING

One County Complex Court
Prince William, Virginia 22192

HON. COREY A. STEWART, CHAIRMAN
HON. MAUREN S. CADDIGAN
HON. JOHN D. JENKINS

ALTERNATES

HON. RUTH ANDERSON
HON. PETE CANDLAND
HON. JEANINE LAWSON
HON. MARTIN E. NOHE
HON. FRANK J. PRINCIPI

April 17, 2018

Meeting Called to Order

Corey A. Stewart, Chairman

11:07 A.M.

Approval of Minutes

[VIEW](#) RES BAC 18-35 **Approved:** Minutes of February 6, 2018

[VIEW](#) RES BAC 18-36 **Approved:** Minutes of February 20, 2018

[VIEW](#) RES BAC 18-37 **Approved:** Minutes of April 3, 2018

County Executive Time

--- **NO ACTION TAKEN:** status update on hotline calls.

County Attorney Time

[VIEW](#) RES BAC 18-38 **Approved:** Authorize Closed Session to discuss draft audits.

[VIEW](#) RES BAC 18-39 **Approved:** Certify Closed Session.

Items Reported Out of Closed Session (if any)

[VIEW](#) RES BAC 18-40 **Accept:** Audit Report Network Penetration Testing.

Audit Committee Member Time

Adjournment

[VIEW](#) RES BAC 18-41 **Approved:** Adjourn Meeting