

MOTION: Anderson

December 5, 2017

SECOND: Jenkins

BAC Meeting

Res. No. BAC 18-18

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 Buckhall Volunteer Fire Department: Firefighter I and II Certification Course Compliance Audit, and Proffers and Developer Bonds (Deposits & Escrow Liability) Balances 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 (8), 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: Anderson, Jenkins

Nays: none

Absent from Vote: none

Absent from Meeting: Stewart, Caddigan

For Information:

County Attorney

CERTIFIED COPY

Resie O. Kostelny 12/15/2017
Clerk to the Board Audit Committee

