**September 18, 2018 BAC Meeting** Res. No. BAC 18-47

**MOTION: Jenkins** 

**SECOND: Anderson** 

RE: APPROVE MINUTES OF MEETING

WHEREAS, on June 26, 2018, 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 June 26, 2018; and

NOW, THEREFORE BE IT RESOLVED that the Prince William County Board Audit Committee does hereby approve the minutes of the June 26, 2018, meeting.

## **VOTES:**

Ayes: Jenkins, Anderson, and Nohe

Navs: none

**Absent from Vote: none Abstain from Vote: none** 

**Absent from Meeting: Stewart, Caddigan** 

Michelledattrood ATTEST

**Clerk to the Board Audit Committee**