

**MOTION: JENKINS**

**May 9, 2017  
BAC Meeting  
Res. No. BAC 17-21**

**SECOND: ANDERSON**

**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 the Department of Development Services: Building Development Division and the Convention and Visitors Bureau, where discussion in an open meeting would adversely affect the litigating posture, bargaining position or negotiating strategy of the public body;
- Consultation with legal counsel and briefings by staff members regarding legal advice and personnel discussion regarding a proposed audit of the Public Works Fleet Management in response to a hotline call, where discussion in an open meeting would adversely affect the litigating posture, bargaining position or negotiating strategy of the public body; and
- Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; with accompanying consultation with legal counsel and briefings by staff members regarding legal advice and personnel discussion regarding the follow up to the Department of Information Technology audits, where discussion in an open meeting would adversely affect the litigating posture, bargaining position or negotiating strategy of the public body.

**WHEREAS**, pursuant to §2.2-3711(A) (1), (7), and (19) VA Code Ann., such discussions may occur in Closed Meeting;

**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, Jenkins, Anderson

**Nays:** None

**Absent from Vote:** Stewart

**Absent from Meeting:** Stewart

**For Information:**

County Attorney

**CERTIFIED COPY**

  
Clerk to the Board Audit Committee