

**February 5, 2019
BAC Meeting
Res. No. BAC 19-04**

MOTION: Caddigan

SECOND: Anderson

RE: CERTIFICATION OF CLOSED MEETING

ACTION:

WHEREAS, the Prince William County Board Audit Committee has this day adjourned into Closed Session in accordance with a formal vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information Act requires certification that such Closed Session was conducted in conformity with the law; and

NOW, THEREFORE BE IT RESOLVED that the Prince William County Board Audit Committee does hereby certify that to the best of each member's knowledge, i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Closed Session to which this certification applies, and ii) only such public business matters as were identified in the Motion by which the said Closed Session was convened were heard, discussed or considered by it.

- Adjourned into Closed Session at 11:15 am
- Concluded Closed Session at 1:25 pm

VOTES:

Ayes: Caddigan, Anderson, Stewart

Nays: none

Absent from Vote: none

Abstain from Vote: none

Absent from Meeting: Jenkins

For Information:

County Attorney

ATTEST

Vicky Silor

Clerk to the Board Audit Committee