December 15, 2020
BAC Meeting
Res. No. BAC 20-17

MOTION: **Boddye**

SECOND: **Angry**

RE: **ADOPT BOARD AUDIT COMMITTEE POLICY FOR REMOTE PARTICIPATION**

ACTION:

WHEREAS, the Prince William Board of County Supervisors' Board Audit Committee desires to adopt a policy pursuant to Section 2.2-3708.2, VA Code Ann., and the 2020 Governor's budget amendments regarding emergency declarations to allow for remote participation by Members of the Board Audit Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Board of County Supervisors' Board Audit Committee does hereby adopt a policy pursuant to Section 2.2-3708.2, VA Code Ann. and the 2020 Governor's budget amendments regarding emergency declarations, to allow for remote participation by such Members of the Board Audit Committee as shown on the attached Policy;

BE IT FURTHER RESOLVED that the Clerk to the Board Audit Committee is instructed to provide public notice of this amended Policy as appropriate.

Attachment: Prince William Board of County Supervisors' Board Audit Committee Policy Regarding the Attendance of Meetings Electronically Pursuant to § 2.2-3708.2, VA Code Ann. and the 2020 Governor's Budget Amendments

Votes:
Ayes: Wheeler, Boddye, Angry
Nays: none
Absent from Vote: none
Abstain from Vote: none
Absent from Meeting: none

For Information:
County Attorney

ATTEST: Vicky Silor
Clerk to the Board Audit Committee