

MOTION: Angry

SECOND: Boddye

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 the following pending internal audits on: Transportation Operations: Cost Recovery; Fleet Management; and Fire Marshal's Office Inspections, where discussion in an open meeting would adversely affect the litigating posture, bargaining position or negotiating strategy of the public body; (§2.2-3711(A) (1) and (8)); and
- A matter regarding the discussion of the award of a public contract for the County's internal auditor involving the expenditure of public funds and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, along with the related personnel discussion related to the County's internal auditor, (§2.2-3711(A) (1) and (29));

WHEREAS, pursuant to §2.2-3711(A) (1), (8) and (29) 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.

