January 18, 2022 **BAC Meeting** Res. No. BAC 22-1

MOTION: Boddye

SECOND: Bailey

RE: **APPROVE MINUTES OF MEETING**

ACTION:

WHEREAS, on December 14, 2021, 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 December 14, 2021; and

NOW, THEREFORE BE IT RESOLVED that the Prince William County Board Audit Committee does hereby approve the minutes of the December 14, 2021, meeting.

VOTES: Ayes: Wheeler, Boddye, Bailey, Angry, Nays: none Absent from Vote: none Abstain from Vote: none **Absent from Meeting:**

For Information: **County Attorney**

ATTEST: Rense M Brown

Clerk to the Board Audit Committee