July 19, 2022
BAC Meeting
Res. No. BAC 22-10

MOTION: **Bailey**

SECOND: **Boddye**

RE: **AUTHORIZE CLOSED MEETING**

ACTION: **APPROVED**

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: Tax Administration Division, Prince William County Arts Council, and Assessment of Oracle EBS Migration to Oracle Fusion Cloud, 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

WHEREAS, pursuant to §2.2-3711(A) (1), and (8), 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: Wheeler, Bailey, Boddye, Angry
Nays: none
Absent from Vote: none
Abstain from Vote: none
Absent from Meeting: none

For Information:
County Attorney

ATTEST: Renee M Brown
Clerk to the Board Audit Committee