January 24, 2023 BAC Meeting Res. No. BAC 23-02

MOTION: Bailey

SECOND: Angry

RE: ACCEPT CALENDAR YEAR 2023 MEETING CALENDAR

ACTION: APPROVED

WHEREAS, the Prince William County Board Audit Committee reviewed and discussed the proposed Calendar Year (CY) 2023 Meeting Calendar; and

NOW, THEREFORE BE IT RESOLVED that the Prince William County Board Audit Committee does hereby accept the CY 2023 Meeting Calendar as follows:

• May 16, 2023	11:00 AM	Powell's Creek A/B
• July 25, 2023	11:00 AM	Powell's Creek A/B
• October 24, 2023	11:00 AM	Powell's Creek A/B
• December 12, 2023	11:00 AM	Powell's Creek A/B

<u>VOTES:</u> Ayes: Wheeler, Angry, Bailey, Boddye Nays: none Absent from Vote: none Abstain from Vote: none Absent from Meeting: none

For Information: County Attorney

ATTEST _____

Clerk to the Board Audit Committee