

**March 19, 2024
BAC Meeting
Res. No. BAC 24-08**

MOTION: Boddye

SECOND: Angry

RE: AUTHORIZE CLOSED MEETING

ACTION: APPROVED

WHEREAS the Prince William County 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 plans to protect public safety as it relates to cybersecurity threats and vulnerabilities, with briefings by staff members and legal counsel concerning actions taken to respond to such matters; discussion of information subject to the exclusion in subdivision 2 of Section 2.2-3705.2, VA Code Ann., where discussion in an open meeting would jeopardize the security of the County's information technology system and software programs; the discussion of reports and plans related to the security of government IT facilities, system, or software program; along with the legal advice and personnel discussion regarding the following pending internal audits on: Board of County Supervisors Records Management and Social Media Governance; Information Technology General Controls; and External and Internal Penetration Testing; all 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), (8), and (19)); and

WHEREAS, pursuant to §2.2-3711(A) (1), (8) and (19) 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.

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VOTES:

Ayes: Jefferson, Angry, Boddye, Weir

Nays: none

Absent from Vote: none

Abstain from Vote: none

Absent from Meeting: Bailey

For Information:

County Attorney

ATTEST: _____ *Renee M Brown*
Clerk to the Board Audit Committee