

MOTION: Bailey

SECOND: Boddye

RE: AMEND BOARD AUDIT COMMITTEE POLICY FOR REMOTE PARTICIPATION/ATTENDANCE OF MEETINGS ELECTRONICALLY AND ADOPT AMENDED POLICY

ACTION: APPROVED

WHEREAS, the Board Audit Committee, ("BAC") previously adopted a policy for remote participation/attendance of meetings electronically; and

WHEREAS, the General Assembly amended Sections 2.2-3708.2, and 2.2-3708.3, VA Code Ann. regarding meetings held through electronic communication means, and remote participation; and

WHEREAS, the BAC desires to amend its policy and to adopt an amended policy pursuant to the Sections 2.2-3708.2, and 2.2-3708.3, VA Code Ann.;

NOW, THEREFORE, BE IT RESOLVED that, the Board Audit does hereby amend its policy for remote participation/attendance of meetings electronically, and adopts an amended policy pursuant to amended Sections 2.2-3708.2, and 2.2-3708.3, VA Code Ann., to allow for remote participation/attendance of meetings electronically by such members of the Board Audit Committee pursuant to the attached amended Policy;

BE IT FURTHER RESOLVED that the Clerk to the Board Audit Committee is instructed to provide public notice of this amended Policy as appropriate.

Attachment: Board Audit Committee Policy Regarding the Remote Participation/Attendance of Meetings Electronically - 2025.

VOTES:

Ayes: Jefferson, Angry, Bailey, Boddye

Nays: none

Absent from Vote: none

Absent from Meeting: none

For Information:

County Attorney

ATTEST: Dawn Smith
Clerk to the Board Audit Committee