

**MOTION:** Bailey

**SECOND:** Angry

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

**ACTION:** APPROVED

**WHEREAS**, the Joint Audit Committee, ("JAC") 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 JAC 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 Joint 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 Joint Audit Committee pursuant to the attached amended Policy;

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

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

**VOTES:**

**Ayes:** Jefferson, Angry, Bailey, Jessie, Wall

**Nays:** none

**Absent from Vote:** none

**Abstain from Vote:** none

**Absent from Meeting:** Lateef

For Information:

County Attorney

**ATTEST:**

*Dawn Smith*

Clerk to the Board