

MOTION: Bailey

SECOND: Boddye

RE: APPROVE REQUEST TO PARTICIPATE REMOTELY THROUGH ELECTRONIC COMMUNICATION MEANS

ACTION: APPROVED

WHEREAS the Joint Audit Committee of the Prince William County Government and Schools (Committee) adopted a policy pursuant to Section 2.2-3708.2, VA Code Ann., to allow for remote participation by Members of the Committee; and

WHEREAS, in accordance with the Committee's policy, Babur B. Lateef and Richard Jessie notified the Committee Chair that the Committee Member is requesting permission from the Committee to electronically participate at the Committee's Joint Audit meeting; and

WHEREAS the Committee Member certified that (*check A or B*):

A. X (RJ) the Member is unable to attend the meeting due to (i) a temporary or permanent disability or other medical condition that prevents the Member's physical attendance or (ii) a family member's medical condition that requires the member to provide care for such family member, thereby preventing the member's physical attendance, OR

B. X (BL) the Member is unable to attend the meeting due to the following specifically identified personal matter: work-related matter.

AND the Member has not already participated electronically due to a personal reason more than two meetings this calendar year, or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater; and

WHEREAS the remote location from which the Committee Member plans to electronically participate is 8644 Sudley Manor Rd #201, Manassas, VA 20110 (BL) / his residence (RJ) and this remote location will not be open to the public; and

December 09, 2025

JAC Meeting

Res. No. JAC 25-03

WHEREAS the Committee Member verifies that the Committee Member's participation in any closed session of the Committee meeting shall remain confidential and not be disclosed to any unauthorized persons or entities; and

WHEREAS, pursuant to the Committee's policy, a request for electronic participation from a remote location shall be approved unless participation violates the Committee's policy or any provisions of the Virginia Freedom of Information Act.

NOW, THEREFORE, BE IT RESOLVED that the Joint Audit Committee of the Prince William County Government and Schools does approve the request to participate in the meeting through electronic communication means in accordance with the Committee's policy; a quorum of the Committee was physically assembled at one primary or central meeting location; and arrangements were made for the voice of the Committee Member to be heard by all persons at the primary or central meeting location.

Votes:

Ayes: Jefferson, Bailey, Boddye, Jessie, Lateef

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 Joint Audit Committee