

MOTION: Gordy

SECOND: Bailey

RE: AUTHORIZE CLOSED MEETING

ACTION: APPROVED

WHEREAS, the 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 legal advice and personnel discussion regarding the following pending internal audits on: Debt Capacity Assessment; IT Seat Management Fees – Phase I; and IT Seat Management Fees – External Entities, 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), and (8)); and

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

VOTES:

Ayes: Bailey, Boddye, Gordy, Stewart

Nays: none

Absent from Vote: none

Abstain from Vote: none

Absent from Meeting: Jefferson

For Information:

County Attorney

ATTEST: Renee M Brown
Clerk to the Board Audit Committee