

**October 18, 2016**  
**BAC Meeting**  
**Res. No. BAC 17-07**

**MOTION: NOHE**  
**SECOND: CADDIGAN**  
**RE: APPROVE MINUTES OF MEETING**

**ACTION:**

**WHEREAS**, on July 12, 2016, the Prince William Board Audit Committee convened its regular meeting in the McCoart Administration Building, One County Complex Court, Prince William, Virginia; and

**WHEREAS**, the Prince William Board Audit Committee conducted business in accordance with a published agenda dated July 12, 2016; and

**NOW, THEREFORE BE IT RESOLVED** that the Prince William County Board Audit Committee does hereby approve the minutes of the July 12, 2016, meeting.

**VOTES:**  
**Ayes: Caddigan, Jenkins, Nohe**  
**Nays: None**  
**Absent from Vote: Stewart**  
**Absent from Meeting: None**

**CERTIFIED COPY** \_\_\_\_\_  
*Ann F. Deon*  
**Clerk to the Board Audit Committee**