

MOTION: ANDERSON
SECOND: CADDIGAN
RE: APPROVE 2017 MEETING CALENDAR (REVISED)
ACTION: APPROVED

WHEREAS, the Board Audit Committee has developed a proposed meeting calendar for 2017;

WHEREAS, the Board Audit Committee added March 14, 2017 to the existing 2017 calendar;

WHEREAS, the Board Audit Committee moved the March 14, 2017 to March 21, 2017;

NOW, THEREFORE BE IT RESOLVED that the Prince William County Board Audit Committee does hereby approve the 2017 meeting calendar as follows:

- March 21, 2017 7:30 p.m. Board of Chambers
- May 9, 2017 11:00 a.m. Powell's Creek A/B
- June 20, 2017 11:00 a.m. Powell's Creek A/B
- October 3, 2017 11:00 a.m. Powell's Creek A/B
- December 5, 2017 11:00 a.m. Powell's Creek A/B

VOTES:

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

For Information:
County Attorney

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Clerk to the Board Audit Committee