MOTION: ANDERSON

SECOND: CADDIGAN

RE: ADJOURN MEETING

ACTION: APPROVED

WHEREAS, the Board Audit Committee has completed all items on the agenda for January 17, 2017;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Board Audit Committee does hereby adjourn the meeting of January 17, 2017 at 12:28 p.m.

Votes:

Ayes: Caddigan, Jenkins, Anderson

Nays: None Absent from Vote: Stewart

Absent from Meeting: Stewart

For Information: County Attorney

CERTIFIED COPY:

Clerk to the Board Audit Committee