**April 17, 2018 BAC Meeting** Res. No. BAC 18-35

MOTION: Anderson

SECOND: Jenkins

RE:

APPROVE MINUTES OF MEETING

WHEREAS, on February 6, 2018, 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 February 6, 2018; and

NOW, THEREFORE BE IT RESOLVED that the Prince William County Board Audit Committee does hereby approve the minutes of the February 6. 2018, meeting.

## **VOTES:**

Ayes: Anderson, Jenkins, Caddigan

Nays: none

Absent from Vote: none Absent from Meeting: none

ATTEST Visio O Kostology
Clerk to the Board Audit Committee