

MOTION: Boddye
SECOND: Wheeler
RE: AUTHORIZE CLOSED MEETING
ACTION:

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 plans to protect public safety as it relates to cybersecurity and security of government IT facilities, and legal advice and personnel discussion regarding the following pending internal audits on: Network Penetration Testing; Department of Information Technology Contracts Assessment; Cash Handling; Department of Parks, Recreation & Tourism Operations; and Public Works – Landfill Analysis, where discussion in an open meeting would adversely affect the safety and security of IT systems, and the litigating posture, bargaining position or negotiating strategy of the public body; (§2.2-3711(A) (1), (8), and (19)); and

WHEREAS, pursuant to §2.2-3711(A) (1), (8) and (19) 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: Wheeler, Boddye, Angry

Nays: none

Absent from Vote: none

Abstain from Vote: none

Absent from Meeting: none

For Information:

County Attorney

ATTEST: *Vicky Silor*
Clerk to the Board Audit Committee