December 11, 2018
JAC Meeting
Res. No. JAC 18-07

MOTION: **Lateef**

SECOND: **Anderson**

RE: **AUTHORIZE CLOSED MEETING**

ACTION:

WHEREAS, the Joint Audit Committee of the County Government and Schools 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 pertaining to the discussion of the award of a public contract for the County's external audit involving the expenditure of public funds and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, (§2.2-3711(A) (29)); and

WHEREAS, pursuant to §2.2-3711(A) (29) VA Code Ann., such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Joint Audit Committee of the County Government and Schools does hereby authorize discussion of the above specified matters in Closed Meeting.

VOTES:
Ayes: Lateef, Anderson and Caddigan
Nays: none
Absent from Vote: none
Abstain from Vote: none
Absent from Meeting: Stewart, Jenkins

For Information:
County Attorney

ATTEST: Vicky Sitor
Clerk to the Joint Audit Committee