December 11, 2018
JAC Meeting
Res. No. JAC 18-08

MOTION: **Lateef**

SECOND: **Anderson**

RE: **CERTIFICATION OF CLOSED MEETING**

ACTION:

WHEREAS, the Prince William County Joint Audit Committee of the County Government and Schools has this day adjourned into Closed Session in accordance with a formal vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information Act requires certification that such Closed Session was conducted in conformity with the law; and

NOW, THEREFORE BE IT RESOLVED that the Prince William County Joint Audit Committee of the County Government and Schools does hereby certify that to the best of each member's knowledge, i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Closed Session to which this certification applies, and ii) only such public business matters as were identified in the Motion by which the said Closed Session was convened were heard, discussed or considered by it.

- Adjourned into Closed Session at 11:55 am
- Concluded Closed Session at 12:08 pm

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

For Information:
County Attorney

ATTEST: Vicky Sidoi
Clerk to the Joint Audit Committee