

**January 16, 2024
BAC Meeting
Res. No. BAC 24-02**

MOTION: Bailey

SECOND: Boddye

RE: AUTHORIZE CLOSED MEETING

ACTION: APPROVED

WHEREAS the Prince William County 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 legal advice and personnel discussion regarding the following pending internal audits on: Tax Administration Division – Funds Handling, Accounts Payable, and American Rescue Plan Act Calendar Year 2023 Subrecipient Monitoring Report (Interim), where discussion in an open meeting would adversely affect the litigating posture, bargaining position or negotiating strategy of the public body; (§2.2-3711(A) (1), and (8)); and

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

Nays: none

Absent from Vote: none

Abstain from Vote: none

Absent from Meeting: none

For Information:

County Attorney

ATTEST: _____ *Renee M. Brown*

Clerk to the Board Audit Committee