



Board Audit Committee

Ann B. Wheeler, Chair
Kenny A. Boddy, Vice Chair
Victor S. Angry
Andrea O. Bailey

ALTERNATES: Margaret Angela Franklin
Jeanine M. Lawson
Yesli Vega

MINUTES

January 24, 2023

*** Meeting Location ***

McCoart Building
1 County Complex Ct.
Powell's Creek A/B

The Prince William County Board Audit Committee (BAC) Chair Ann Wheeler called meeting to order at 11:02 am. The BAC addressed the following items on the agenda:

1. Procedural Matters

NO ACTION TAKEN

2. Approval of Minutes

RES. 23-01 – **Approved:** Minutes of December 13, 2022, BAC Meeting.

3. Audit Committee Member Time

RES. 23-02 – **Approved: Calendar Year (CY) 2023 Meeting Dates.**

4. Adjournment

RES. 23-03 – **Approved:** Adjourn Meeting.