



**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

**July 25, 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 the meeting to order at 11:01 am. The BAC addressed the following items on the agenda:

**1. Procedural Matters**

**NO ACTION TAKEN**

**2. Approval of Minutes**

RES. 23-09 – **Approved:** Minutes of May 16, 2023, BAC Meeting.

**3. Internal Audit Update by RSM**

**NO ACTION TAKEN:** Status Update on Audits.  
Status Update on Hotline Calls.

RES. 23-10 – **Approved:** Amend Calendar Year (CY) 2023 Internal Audit Plan

**4. County Executive Time**

**NO ACTION TAKEN:** External Audit Update.

**5. County Attorney Time**

RES. 23-11 – **Authorized:** Closed Session to discuss internal audit on Assessments of Oracle HCM Implementation, and American Rescue Plan Act Subrecipient Monitoring

RES. 23-12 – **Approved:** Certify Closed Session.

**6. Items Reported Out of Closed Session**

RES. 23-13 – **Approved:** Accept Internal Audit Reports - Assessments of Oracle HCM Implementation, and American Rescue Plan Act Subrecipient Monitoring

7. **Audit Committee Member Time**

**NO ACTION TAKEN**

8. **Adjournment**

RES. 23-14 – **Approved:** Adjourn Meeting.