

MOTION: CADDIGAN

October 18, 2016

SECOND: NOHE

BAC Meeting

Res. No. BAC 17-11

RE: AUTHORIZE CLOSED MEETING

ACTION:

WHEREAS, the 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 a pending Fire and Rescue System Operation and Review Analysis, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and
- Consultation with legal counsel and briefings by staff members regarding legal advice and personnel discussion regarding the follow up to the Department of Information Technology audits, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

WHEREAS, pursuant to §2.2-3711(A) (1) and (7), 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: Caddigan, Jenkins, Nohe

Nays: None

Absent from Vote: Stewart

Absent from Meeting: None

For Information:

County Attorney

CERTIFIED COPY



Clerk to the Board Audit Committee