

**September 17, 2019
BAC Meeting
Res. No. BAC 19-12**

MOTION: Nohe

SECOND: Caddigan

RE: APPROVE MINUTES OF MEETING

ACTION:

WHEREAS, on June 25, 2019, the Prince William Board Audit Committee convened its regular meeting in the McCoart Administration Building, One County Complex Court, Prince William, Virginia; and

WHEREAS, the Prince William Board Audit Committee conducted business in accordance with a published agenda dated June 25, 2019; and

NOW, THEREFORE BE IT RESOLVED that the Prince William County Board Audit Committee does hereby approve the minutes of the June 25, 2019, meeting.

VOTES:

Ayes: Nohe, Caddigan, Angry

Nays: none

Absent from Vote: none

Abstain from Vote: none

Absent from Meeting: Stewart

For Information:

County Attorney

ATTEST

Vicky Silor

Clerk to the Board Audit Committee