



Board Audit Committee

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

ALTERNATES: Pete Candland
Jeanine M. Lawson
Yesli Vega
Margaret Angela Franklin

MINUTES

July 19, 2022

*** Meeting Location ***

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

Board Audit Committee Chair Ann Wheeler called meeting to order at 11:04 am. The Board Audit Committee (BAC) addressed the following items on the agenda:

1. **Procedural Matters**

NO ACTION TAKEN

2. **Approval of Minutes**

RES. 22-09 – **Approved:** Minutes of May 10, 2022, BAC Meeting.

3. **Internal Audit Update by RSM**

A. Status Update on Audits.
B. Status Update on Hotline Calls.

4. **County Executive Time**

NO ACTION TAKEN: External Audit Update.

5. **County Attorney Time**

RES. 22-10 – **Authorized:** Closed Session to discuss internal audits on Tax Administration Division, Prince William County Arts Council, and Assessment of Oracle EBS Migration to Oracle Fusion Cloud.

RES. 22-11 – **Approved:** Certify Closed Session.

6. **Items reported out of Closed Session**

RES. 22-12 – **Approved:** Accept Internal Audit Reports – Tax Administration Division, Prince William County Arts Council, and Assessment of Oracle EBS Migration to Oracle Fusion Cloud.

7. **Audit Committee Member Time**

NO ACTION TAKEN

8. **Adjournment**

RES. 22-13 – **Approved:** Adjourn Meeting