

May 11, 2021
BAC Meeting
Res. No. BAC 21-05

MOTION: Boddye

SECOND: Angry

RE: APPROVE REQUEST TO PARTICIPATE REMOTELY THROUGH ELECTRONIC COMMUNICATION MEANS

ACTION:

WHEREAS, the Prince William Board of County Supervisors' Board Audit Committee (Committee) adopted a policy pursuant to Section 2.2-3708.2, VA Code Ann., to allow for remote participation by Members of the Committee; and

WHEREAS, in accordance with the Committee's policy, Supervisor Andrea O. Bailey notified the Committee Chair that the Committee Member is requesting permission from the Committee to electronically participate at the Committee's May 11, 2021 meeting; and

WHEREAS, the Committee Member certified that (*check A or B*):

A. the Committee Member is unable to attend the meeting due to a temporary or permanent disability or other medical condition that prevents the Committee Member's physical attendance; OR

B. the Committee Member is unable to attend the meeting due to the following specifically identified personal matter: _____.

AND the Committee Member has not already participated electronically due to a personal reason for more than one meeting this calendar year, (*Section (B) shall be limited to two meetings each calendar year*); and

WHEREAS, the remote location from which the Committee Member plans to electronically participate is 3850 Fettle Park Dr., Suite 310, Dumfries, VA 22025; and this remote location will/will not (*circle one*) be open to the public (*need not be open to the public*); and

WHEREAS, the Committee Member verifies that the Committee Member's participation in any closed session of the Committee meeting shall remain confidential and not be disclosed to any unauthorized persons or entities; and

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WHEREAS, pursuant to the Committee's policy, a request for electronic participation from a remote location shall be approved unless participation violates the Committee's policy or any provisions of the Virginia Freedom of Information Act;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Board of County Supervisors' Board Audit Committee does approve the request to participate in the meeting through electronic communication means in accordance with the Committee's policy; a quorum of the Committee was physically assembled at one primary or central meeting location; and arrangements were made for the voice of the Committee Member to be heard by all persons at the primary or central meeting location.

Votes:

Ayes: Angry, Boddye, Wheeler

Nays: none

Absent from Vote: none

Abstain from Vote: none

Absent from Meeting: none

For Information:

County Attorney

ATTEST:

Vicky Silor

Clerk to the Board Audit Committee