

MOTION: Caddigan

April 17, 2018

SECOND: Jenkins

BAC Meeting

Res. No. BAC 18-38

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 internal audit on Network Penetration, where discussion in an open meeting would adversely affect the litigating posture, bargaining position or negotiating strategy of the public body; including discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; and
- Consultation with legal counsel and briefings by staff members regarding legal advice and personnel discussion regarding a pending internal audit on the Industrial Development Authority, including the role of the Flory Small Business Center, where discussion in an open meeting would adversely affect the litigating posture, 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 a pending internal audit on the Dumfries-Triangle Rescue Squad, where discussion in an open meeting would adversely affect the litigating posture, bargaining position or negotiating strategy of the public body; including consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation regarding Evergreen Volunteer Fire Department and Dumfries Volunteer Rescue Company, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and

WHEREAS, pursuant to §2.2-3711(A) (1), (7), (8), and (19) 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, Stewart

Nays: none

Absent from Vote: none

Absent from Meeting: none

For Information:

County Attorney

CERTIFIED COPY

Resue O. Kostelich

Clerk to the Board Audit Committee