

MOTION: Boddye

SECOND: Angry

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 the following pending internal audits on: Area Agency on Aging: Senior Centers Program; and Fire & Rescue System Apparatus Maintenance Analysis, where discussion in an open meeting would adversely affect the litigating posture, bargaining position or negotiating strategy of the public body; (§2.2-3711(A) (1) and (8)); and

WHEREAS, pursuant to §2.2-3711(A) (1) and (8) 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: Wheeler, Boddye, Angry

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