



PRINCE WILLIAM COUNTY, VIRGINIA  
**BOARD AUDIT COMMITTEE**  
**MINUTES OF MEETING**

One County Complex Court  
Prince William, Virginia 22192

HON. COREY A. STEWART, CHAIRMAN  
HON. MAUREEN S. CADDIGAN  
HON. JOHN D. JENKINS

*ALTERNATES*

HON. RUTH ANDERSON  
HON. PETE CANDLAND  
HON. JEANINE LAWSON  
HON. MARTIN E. NOHE  
HON. FRANK J. PRINCIPI

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**February 5, 2019**

Acting Board Audit Committee Chairman Maureen Caddigan called meeting to order at 11:04

a.m. The Board Audit Committee (BAC) addressed the following items on the agenda:

1. **Approval of Minutes**

RES BAC 19-01 **Approved:** Minutes of November 27, 2018.

2. **Internal Audit Update by RSM**

**NO ACTION TAKEN:** Status update on audits.  
Status on hotline calls.

3. **County Executive Time**

**NO ACTION TAKEN:** County Management Letter  
RES BAC 19-02 **Accepted:** Approve CY 2019 Internal Audit Plan

4. **County Attorney Time**

RES BAC 19-03 **Authorized:** Closed Session. RES BAC 19-04  
**Certified:** Closed Session.

5. **Items Reported Out of Closed Session (if any)**

RES BAC 19-05 **Accepted:** Recommended That the Board of County Supervisors  
Accept the Following Internal Audit Reports: Office of  
Elections, Neighborhood Services Property Code  
Enforcement; and Contract Administration

6. **Audit Committee Member Time**

7. **Adjournment**

RES BAC 19-06 **Approved:** Adjourn Meeting.