

October 17, 2017  
BAC Meeting  
Res. No. BAC 18-12

**MOTION:** Jenkins  
**SECOND:** Caddigan  
**RE:** AUTHORIZE CLOSED SESSION  
**ACTION:** APPROVED

**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 pending internal audit reports for Public Library System and Fleet Management Division, 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 pertaining to the discussion of the award of a public contract for the County's internal audit involving the expenditure of public funds and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, (§2.2-3711(A) (29)); and

**WHEREAS**, pursuant to §2.2-3711(A) (1), (8), and (29) 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:** Stewart, Caddigan, Jenkins

**Nays:**

**Absent from Vote:**

**Absent from Meeting:**

**ATTEST** Michelle Adair  
Clerk to the Board Audit Committee