

September 17, 2019  
BAC Meeting  
Res. No. BAC 19-13

**MOTION:** Nohe

**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 audit reports: Department of Transportation Year-End Accrual Process; and Debt Management; where discussion in an open meeting would adversely affect the litigating posture, bargaining position or negotiating strategy of the public body; and

**WHEREAS**, pursuant to §2.2-3711(A) (1) and (8) VA Code Ann., such discussions may occur in Closed Meeting; and

**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:** Nohe, Angry, Caddigan

**Nays:** none

**Absent from Vote:** none

**Absent from Meeting:** Stewart

**For Information:**

County Attorney

**ATTEST**                     *Vicky Silor*                      
Clerk to the Board Audit Committee