

**February 5, 2019
BAC Meeting
Res. No. BAC 19-01**

MOTION: Nohe

SECOND: Anderson

RE: APPROVE MINUTES OF MEETING

ACTION:

WHEREAS, on November 27, 2018, the Prince William Board Audit Committee convened its regular meeting in the McCoart Administration Building, One County Complex Court, Prince William, Virginia; and

WHEREAS, the Prince William Board Audit Committee conducted business in accordance with a published agenda dated November 27, 2018; and

NOW, THEREFORE BE IT RESOLVED that the Prince William County Board Audit Committee does hereby approve the minutes of the November 27, 2018, meeting.

VOTES:

Ayes: Nohe, Anderson, Caddigan

Nays: none

Absent from Vote: Lawson

Abstain from Vote: Stewart

Absent from Meeting: Jenkins

For Information:

County Attorney

ATTEST

Vicky Silor

Clerk to the Board Audit Committee