



Board Audit Committee

Ann B. Wheeler, Chair
Kenny A. Boddy, Vice Chair
Victor S. Angry
Andrea O. Bailey

ALTERNATES: Margaret Angela Franklin
Jeanine M. Lawson
Yesli Vega

MINUTES

May 16, 2023

*** Meeting Location ***

McCoart Building
1 County Complex Ct.
Powell's Creek A/B

The Prince William County Board Audit Committee (BAC) Chair Ann Wheeler called the meeting to order at 11:09 am. The BAC addressed the following items on the agenda:

1. Procedural Matters

NO ACTION TAKEN

2. Approval of Minutes

RES. 23-04 – **Approved:** Minutes of January 24, 2023, BAC Meeting.

3. Internal Audit Update by RSM

NO ACTION TAKEN: Status Update on Audits.
Statis Update on Hotline Calls.

4. County Executive Time

NO ACTION TAKEN: External Audit Update.

5. County Attorney Time

RES. 23-05– **Authorized:** Closed Session to discuss internal audit on Penetration Testing, Public Safety Communications Center Service Level Assessment, and General Government Staffing Levels Assessment

RES. 23-06 – **Approved:** Certify Closed Session.

6. Items Reported Out of Closed Session

RES. 23-07 – **Approved:** Accept Internal Audit Reports - Penetration Testing, Public Safety Communications Center Service Level Assessment, and General Government Staffing Levels Assessment

7. **Audit Committee Member Time**

NO ACTION TAKEN

8. **Adjournment**

RES. 23-08 – **Approved:** Adjourn Meeting.