

MOTION: CADDIGAN

SECOND: ANDERSON

RE: AUTHORIZE CLOSED SESSION

ACTION:

WHEREAS, the Prince William County Board Audit Committee desires to consult legal counsel and audit and management staff to discuss in Closed Meeting the following matter:

- Consultation with legal counsel and briefings by staff members reading legal advice and personnel discussion regarding a pending Fire and Rescue Systems Operation and Review Analysis, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

WHEREAS, pursuant to §2.2-3711(A), VA Code Ann., the Prince William Board Audit Committee conducted business in accordance with a published agenda dated January 17, 2017; and

NOW, THEREFORE BE IT RESOLVED that the Prince William County Board Audit Committee does hereby authorize discussion of the above specified matters in the Closed Meeting.

VOTES:

Ayes: Caddigan, Jenkins, Anderson

Nays: None

Absent from Vote: Stewart

Absent from Meeting: Stewart

For Information:
County Attorney

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Clerk to the Board Audit Committee