

May 14, 2024  
BAC Meeting  
Res. No. BAC 24-13

**MOTION:** Bailey

**SECOND:** Boddye

**RE:** AUTHORIZE CLOSED MEETING

**ACTION:** APPROVED

**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 matters:

- Consultation with legal counsel and briefings by staff members regarding legal advice and personnel discussion regarding the following pending internal audits on: Contract Compliance; Assessment of Oracle HCM Implementation – Phase II; and American Rescue Plan Act Calendar Year 2023 Subrecipient Monitoring Report (Interim), where discussion in an open meeting would adversely affect the litigating posture, bargaining position or negotiating strategy of the public body; (§2.2-3711(A) (1), and (8)); and

**WHEREAS**, pursuant to §2.2-3711(A) (1), (8) and (19) 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:** Jefferson, Angry, Boddye, Bailey

**Nays:** none

**Absent from Vote:** none

**Abstain from Vote:** none

**Absent from Meeting:** none

**For Information:**

County Attorney

**ATTEST:** \_\_\_\_\_  
*Renee M. Brown*  
**Clerk to the Board Audit Committee**