January 19, 2021 JAC Meeting Res. No. JAC 21-04

MOTION: Bailey

SECOND: Angry

## ADOPT JOINT AUDIT COMMITTEE OF THE COUNTY GOVERNMENT AND RE: SCHOOLS POLICY FOR REMOTE PARTICIPATION

## ACTION:

WHEREAS, the Joint Audit Committee of the Prince William County Government and Schools desires to adopt a policy pursuant to Section 2.2-3708.2, VA Code Ann., and the 2020 Governor's budget amendments regarding emergency declarations to allow for remote participation by Members of the Board Audit Committee;

NOW, THEREFORE, BE IT RESOLVED that the Joint Audit Committee of the Prince William County Government and Schools does hereby adopt a policy pursuant to Section 2.2-3708.2, VA Code Ann. and the 2020 Governor's budget amendments regarding emergency declarations, to allow for remote participation by such Members of the Joint Audit Committee as shown on the attached Policy;

**BE IT FURTHER RESOLVED** that the Clerk to the Joint Audit Committee is instructed to provide public notice of this amended Policy as appropriate.

Attachment: Joint Audit Committee of the County Government and Schools Policy Regarding the Attendance of Meetings Electronically Pursuant to § 2.2-3708.2, VA Code Ann. and the 2020 Governor's Budget Amendments

Votes: Ayes: Wheeler, Bailey, Angry Navs: none Absent from Vote: Lateef Abstain from Vote: Jackson Absent from Meeting: none

For Information: County Attorney

ATTEST: <u>Vücky</u> Silor Clerk to the Joint Audit Committee