

September 20, 2022  
JAC Meeting  
Res No. JAC 22-01

**MOTION:** Bailey  
**SECOND:** Lateef  
**RE:** APPROVE JOINT AUDIT COMMITTEE MEMBER JUSTIN WILK FOR REMOTE PARTICIPATION  
**ACTION:** APPROVED

**WHEREAS**, during the 2021 Regular Session, the General Assembly amended Section 2.2-3708.2, VA Code Ann. regarding meetings held through electronic communication means, with the amendments to be effective July 1, 2021; and

**WHEREAS** the Joint Audit Committee of the Prince William County Government and Schools desires to adopt an amended policy pursuant to the amended Section 2.2-3708.2, VA Code Ann.;

**NOW, THEREFORE, BE IT RESOLVED** that the Joint Audit Committee of the Prince William County Government and Schools does hereby adopt an amended policy pursuant to amended Section 2.2-3708.2, VA Code Ann., to allow for remote participation by such Members of the Joint Audit Committee as shown on the attached amended Policy; and

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

**Attachment:** Joint Audit Committee of the Prince William County Government and Schools Policy Regarding the Attendance of Meetings Electronically Pursuant to § 2.2-3708.2, VA Code Ann.

**Votes:**

**Ayes:** Wheeler, Bailey, Angry, Boddye, Lateef

**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 Joint Audit Committee