

**December 10, 2024
BAC Meeting
Res. No. BAC 24-24**

MOTION: Bailey
SECOND: Angry
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; Data Governance; Capital Projects Budgeting; and American Rescue Plan Act Calendar Year 2024 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
- Consultation with legal counsel and briefings by staff members pertaining to the discussion of the award of a public contract for internal audit services involving the expenditure of public funds, including possible interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position, litigating posture, or negotiating strategy of the public body, (§2.2-3711(A) (29)); and

WHEREAS, pursuant to §2.2-3711(A) (1), (8), and (29), 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, Boddye, Angry, 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