



DeKalb County Audit Oversight Committee

M E E T I N G M I N U T E S

August 5, 2016 ■ 12:00 PM
330 West Ponce DeLeon Avenue
First Floor Conference Room
Decatur, Georgia 30030



Committee Members

Harmel Codi

Monica Miles

Harold Smith, Jr.

Gena Major (by telephone, as authorized by O.C.G.A. §50-14-1(g))

Legal Counsel

Mary Carole Cooney

I. Call Meeting to Order

Chairperson Harold Smith, Jr. called the meeting to order at approximately 12:03 PM.

II. Adoption of Agenda

The chair asked for a motion to adopt the agenda. Harmel Codi moved that the agenda be adopted, and Monica Miles seconded the motion. The agenda was adopted by all committee members then present (Harmel Codi, Monica Miles, and Harold Smith).

III. Opening Statement

Chairperson Harold Smith, Jr. noted that this is the twelfth official meeting of the Audit Oversight Committee, and asked Committee member to go ahead and finish this mission.

IV. Guidelines for Public Comments.

Legal Counsel Mary Carole Cooney read aloud the guidelines for making and receiving comments from the public. No comments from the public were offered.

V. Acceptance of Legal Counsel's July, 2016 Invoice

The chair advised that after careful review of Legal Counsel's invoice, it was appropriately detailed and reflected all activities for the month of July. The chair made a motion to approve legal counsel's invoice, and Monica Miles seconded the motion. All attendees present (Harmel Codi, Monica Miles, and Harold Smith) unanimously approved Legal Counsel's invoice .

