



DeKalb County Audit Oversight Committee

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

July 8, 2016 ■ 12:00 PM  
330 West Ponce DeLeon Avenue  
First Floor Conference Room  
Decatur, Georgia 30030



Committee Attendees:

Harold Smith, Jr. – Chairperson  
Gena Major – Vice Chairperson  
Monica Miles  
Harmel D. Codi  
Belinda Pedroso

Legal Counsel

Mary Carole Cooney

**I. Call Meeting to Order**

The meeting was called to order at 12:13 P.M. by chair person Harold Smith. All five (5) committee members were present.

**II. Welcome and Introduction of Committee Members**

The chairperson welcomed and thanked the committee members for their attendance

**III. Adoption of Agenda**

Ms. Monica Miles moved to adopt the agenda dated July 8, 2016 which was seconded by Gena Major. The agenda was adopted by unanimous vote

**IV. Opening Statement**

The Chairperson expressed the importance of this meeting being at the threshold of what we as a committee were established by State Law to do; that being to select 2 to 3 candidates for presenting the Board of commissioners for their actions to select a final Chief Audit Executive. He also expressed the importance of the need for securing the confidentiality of the candidates and the interview questions to assure nothing is compromised during this critical process which starts on Monday July 11, 2016. He exclaimed that an executive session was necessary to secure the personal nature of the process

**V. Public Comment Guidelines**

No public attendees

