



DeKalb County Audit Oversight Committee

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

June 10, 2016 ■ 12:00 PM
330 West Ponce DeLeon Avenue
First Floor Conference Room
Decatur, Georgia 30030

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Committee Attendees:

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

Legal Counsel

Mary Carole Cooney

1. Call Meeting to Order

The meeting was called to order at 12:08 PM.

2. Welcome and Introduction of Committee Members

The chairperson welcomed and thanked the committee members for their attendance.

3. Adoption of Agenda

Ms. Monica Miles moved to adopt the agenda dated June 10, 2016. The agenda was adopted by unanimous vote.

4. Opening Statement

The chairperson stated that this is the sixth official meeting of the Audit Oversight Committee (AOC). In this meeting we will proceed with the Committee's main objective, and will move through that process in an Executive Session. The chairperson thanked the Committee for all of their efforts in moving this agenda forward, and also thanked DeKalb County's HR and IT departments for their current and continued support.

5. Public Comments

There being no visiting citizens present, no public comments were offered.

• **Acceptance of May 13, 2016 Meeting Minutes**

There being no additions or corrections to the Minutes of the May 13, 2016 meeting, the Committee accepted the minutes as published.

• **Legal Counsel May 2016 Invoice**

Ms. Harmel Codi moved to accept the legal counsel's invoice for May, 2016, which motion was seconded by Ms. Gena Major. The vote was unanimous for acceptance.

