



DeKalb County Audit Oversight Committee

M E E T I N G

October 26, 2018 ■ 12:00 PM

1300 Commerce Drive

Maloof Building-Fifth Floor BOC Conference Room

Decatur, Georgia 30030



Committee Members

Gena Major

Harold Smith, Jr.

Harmel Codi

Adrienne T. McMillon

Claire Cousins

Legal Counsel

Mary Carole Cooney

- I. Call Meeting to Order**
- II. Welcome and Introduction of Committee Members**
- III. Adoption of the Agenda**
- IV. Public Comment Guidelines**
- V. Public Comments**
(15 minutes: 3 minutes per person)
- VI. Audit Oversight Committee Chairperson Gena Major Comments**
- VII. Review/Approval for Payment**-The legal invoice of September 3rd for legal services provided in August and the legal invoice of October 2nd for legal services provided in September.
- VIII. Approval of August 24, 2018 Minutes**

IX. AOC Leadership discussion for 2019

X. CAE Update

- 1. OIIA-AOC 2018 Budget to Actuals**
- 2. OIIA-AOC 2019 Budget Proposal**
- 3. Update on Assignments from Work Plan**
- 4. Questions**

XI. Other Business

XII. Next AOC Meeting Date-Tentatively December 14, 2018 at 12:00pm

XIII. Business Meeting Adjournment