



DeKalb County Audit Oversight Committee

M E E T I N G

December 14, 2018 ■ 3:00 PM

1300 Commerce Drive

Maloo 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 November 1st for legal services provided in October and the legal invoice of December 4th for legal services provided in November.
- VIII. Approval of October 26, 2018 Minutes**

IX. CAE Update

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

X. AOC Leadership Nominations/Approval for 2019

XI. Other Business

XII. Next AOC Meeting Date-Tentatively February 22, 2019 at 12:00pm

XIII. Business Meeting Adjournment