



DeKalb County Audit Oversight Committee
MINUTES OF SPECIAL CALLED MEETING

April 26th, 2018 ▪ 10:00AM

Manuel J. Maloof Building

Third Floor Office of Independent Internal Audit Conference Room

1300 Commerce Drive

Decatur, Georgia 30030



Committee Members

Gena Major

Harold Smith, Jr.

Harmel Codi

Monica Miles¹

I. Call Meeting to Order

Chairperson Gena Major called the meeting to order at approximately 10:06 a.m.

II. Welcome and Introduction of Committee Members

Chairperson Gena Major introduced the members of the Audit Oversight Committee.

III. Adoption of the Agenda

Adoption of the proposed agenda was moved by Harold Smith, seconded by Harmel Codi, and approved unanimously.

IV. Audit Oversight Committee Chairperson Gena Major Comments

Chairperson Gena Major did not have any comments.

V. Executive Session: Interviews with potential Audit Oversight Committee members

Gena Major asked for a motion to go into Executive Session to interview potential Audit Oversight Committee members. Harold Smith made the motion to go into Executive Session to interview potential Audit Oversight Committee members and Harmel Codi seconded the motion made by Harold Smith. Committee members Gena Major, Harold Smith and Harmel Codi voted yes for the motion to go into Executive Session to interview potential Audit Oversight Committee members.

VI. The Committee considered a motion by Harold Smith to leave executive session and return to its regular meeting. Harmel Codi seconded the motion made by Harold Smith. Committee members Gena Major, Harold Smith and Harmel Codi voted yes for the motion to leave executive session and return to its regular meeting.

¹ Monica Miles was not present at the meeting.

VII. Harold Smith made the motion for the slate of candidates from the screening of the candidates to be sent to the legislative delegation to appoint someone for the remainder of the unexpired term of William Mulcahy and the Chairman of the DeKalb Delegation to the State House to fill the expired term of Monica Miles. Harmel Codi seconded the motion made by Harold Smith. Committee members Gena Major, Harold Smith and Harmel Codi voted unanimously for the motion.

VIII. Business Meeting Adjournment

The meeting was adjourned at 4:00 P.M. with the unanimous consent of all Committee members present.

