



DeKalb County Audit Oversight Committee

MEETING

December 15, 2017 ■ 12:00 PM

1300 Commerce Drive

Maloof Building-Fifth Floor BOC Conference Room

Decatur, Georgia 30030



Committee Members

Monica Miles

Harold Smith, Jr.

Harmel Codi

Gena Major

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. November Legal Invoice – Review/Approval for Payment**
- VII. Adoption of November 17, 2017 Minutes**
- VIII. Update on AOC appointments**
- IX. Discussion of Meeting Dates for AOC in 2018**

X. CAE Update

- 1. OIIA-AOC 2017 Budget/Actuals**
- 2. Update on Assignments from Work Plan**
- 3. Questions**

XI. Other Business

XII. Next AOC Meeting Date-Tentatively January 26th at 12:00pm

XIII. Business Meeting Adjournment