



DeKalb County Audit Oversight Committee

MEETING

January 25, 2018 ■ 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. Audit Oversight Committee Chairperson Gena Major Comments**
- VII. December Legal Invoice – Review/Approval for Payment**
- VIII. Adoption of December 15, 2017 Minutes**
- IX. Update on AOC appointments**

X. HB599 Amendment

XI. CAE Update

- 1. OIIA-AOC 2017 Budget to Actuals**
- 2. CEO Recommended Budget for the OIIA for 2018**
- 3. Update on Assignments from Work Plan**
- 4. Questions**

XII. Other Business

XIII. Next AOC Meeting Date-Tentatively March 23rd at 12:00pm

XIV. Business Meeting Adjournment