



**DeKalb County Audit Oversight Committee**

**MEETING**

**May 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. April and May Legal Invoice – Review/Approval for Payment**
- VIII. Adoption of March 23, 2018 Minutes**
- IX. Adoption of Minutes of April 26, 2018 – AOC Interviews of Committee Members Candidates**

- X. Update on AOC appointments**
- XI. Update on Gas South Marketing - Unexclusive Agreement**
- XII. HB599 Amendment**
- XIII. CAE Update**
  - 1. OIIA-AOC 2018 Budget to Actuals**
  - 2. Update on Assignments from Work Plan**
  - 3. Questions**
- XIV. Other Business**
- XV. Next AOC Meeting Date-Tentatively June 22, 2018 at 12:00pm**
- XVI. Business Meeting Adjournment**