



**DeKalb County Audit Oversight Committee**

**MEETING**

**June 23, 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

William J. Mulcahy

**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. May Legal Invoices – Review/Approval for Payment**
- VII. Adoption of May 19, 2017 Minutes**
- VIII. Mauldin & Jenkins Update on 2016 Audit**
- IX. KPMG Update on Water Billing Engagement**

**X. CAE Update**

- 1. OIIA Staffing Update**
- 2. Mauldin & Jenkins Audit Findings Follow-up Status**
- 3. OIIA-AOC Budget/Actuals**
- 4. Update on Assignments from Work Plan**
- 5. Questions**

**XI. AOC Board Member Protocol**

**XII. Other Business**

**XIII. Next Business Meeting Date-Tentatively July 28, 2017 at 12:00pm**

**XIV. Business Meeting Adjournment**