



**DeKalb County Audit Oversight Committee**

**M E E T I N G**

**November 17, 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. October Legal Invoice – Review/Approval for Payment**
- VII. Adoption of October 13, 2017 Minutes**
- VIII. Renewal of DeKalb County Audit Oversight Committee Liability Insurance**
- IX. Update on AOC appointments**

**X. Election of DeKalb County Audit Oversight Committee officers for FY2018**

**XI. CAE Update**

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

**XII. Other Business**

**XIII. Next Business Meeting Date-Tentatively December 15<sup>th</sup> at 12:00pm**

**XIV. Business Meeting Adjournment**