



DeKalb County Audit Oversight Committee

M E E T I N G

September 22, 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. August Legal Invoice – Review/Approval for Payment**
- VII. Adoption of August 11, 2017 Minutes**
- VIII. Mauldin & Jenkins Update on 2016 Audit**

IX. CAE Update

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

X. Update on New AOC appointment

XI. Consolidation of the Audit Oversight Committee insurance under the county

XII. Other Business

XIII. Next Business Meeting Date-Tentatively October 27 at 12:00pm

XIV. Business Meeting Adjournment