



**DeKalb County Audit Oversight Committee  
Summary of February 25, 2022 Meeting**



Pursuant to O.C.G.A. § 15-14-1(e) (2) (a), the following is a summary of the subjects acted on and those members present at the February 25, 2022 meeting of the DeKalb County Audit Oversight Committee:

1. The Meeting was called to order at 12:06 p.m. by Chairperson Adrienne McMillon. Additional members present were Harold Smith, Jr., Clair Cousins, Lisa Earls and Chris Boyd-Witherspoon.
2. A motion to adopt the agenda was made by Vice Chairperson Harold Smith, Jr. and seconded by Lisa Earls, following which the Agenda was adopted by unanimous vote.
3. No public comments were offered.
4. The Minutes of the December 17, 2021 meeting were accepted as presented, no additions or corrections having been offered.
5. Legal Counsel's invoices for services provided in December, 2021 and January, 2022 were approved.
6. Interim Deputy Chief Audit Executive Lavois Campbell reported on pending and accomplished AOC matters and issues.
7. The Committee entered into Executive Session for the purpose of discussing personnel matters, specifically, to discuss the appointment or hiring of a public officer for the position of Chief Audit Executive; and to discuss the compensation of the deputy chief audit executive. Harold Smith, Jr., Clair Cousins, Lisa Earls, Chris Boyd-Witherspoon and Adrienne McMillon voted in favor of the motion. Whereupon, the Committee entered into Executive Session for the purposes stated.
8. At the conclusion of the Executive Session, Chairperson Smith moved to adjourn that session and to resume the regular meeting, which motion was seconded by Clair Cousins. All members voted in favor of the motion.
9. It was moved and seconded to ask the DeKalb County Board of Commissioners to rescind the employment offer of the position of Chief Audit Executive made on February 1, 2022, which had not been accepted as offered. The motion was approved by Harold Smith, Jr., Clair Cousins, Lisa Earls, Chris Boyd-Witherspoon and Adrienne McMillon
10. The Committee tentatively set its next regular business meeting for Monday, April 18, 2022 at 12 p.m.
11. The Business Meeting was adjourned at 2:46 p.m. with the unanimous consent of the members.

