



DeKalb County Audit Oversight Committee Summary of April 18, 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 April 18, 2022 meeting of the DeKalb County Audit Oversight Committee:

1. The Meeting was called to order at 12:04 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. Legal Counsel's invoices for services provided in February, 2022 (#726) and March, 2022 (#727) were approved.
5. The Minutes of the February 25, 2022 meeting and the March 2, 2022 Executive Session were accepted as presented, no additions or corrections having been offered.
6. Interim Deputy Chief Audit Executive Lavois Campbell reported on pending and accomplished AOC matters and issues.
7. Chairperson Adrienne McMillon reporting on approaching AOC-member vacancies. Ms. Claire Cousins is holding over from her expired term to ensure a quorum for AOC meetings, and Vice Chairperson Harold Smith, Jr. will complete his final term at the end of 2022. Ms. McMillon also reported on our audit firm's term ending this year, and that the staff is working to initiate the RFP process. Finally, the BOC voted to rescind the offer made to a candidate for Chief Audit Executive, which means we need to leverage a search firm to find new qualified candidates.
8. The Committee tentatively set its next regular business meeting for Friday, June 17, 2022 at 12 p.m.
9. The Business Meeting was adjourned at 12:49 p.m. with the unanimous consent of the members.

* Ms. Boyd-Witherspoon joined the proceedings after the meeting was convened.