



**DeKalb County Audit Oversight Committee**

**M E E T I N G**

**April 25, 2019 ▪ 12:00 PM**

**1300 Commerce Drive**

**Maloof Building-Fifth Floor BOC Conference Room**

**Decatur, Georgia 30030**



**Committee Members**

Harold Smith, Jr.

Harmel Codi

Adrienne T. McMillon

Claire Cousins

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. Audit Oversight Committee Chairperson Harold Smith Comments**
- VII. Review/Approval for Payment**-The legal invoice of March 12, 2019 for legal services provided in January and February 2019 and legal invoice of April 3, 2019 for legal services provided in March 2019.
- VIII. Approval of February 22, 2019 Minutes**

**IX. Update on AOC appointments**

**X. CAE Update**

- 1. OIIA-AOC Budget to Actuals**
- 2. Update on Assignments from Work Plan**
- 3. Questions**

**XI. Other Business**

**XII. Next AOC Meeting Date-Tentatively Friday June 28<sup>th</sup> at 12:00pm**

**XIII. Business Meeting Adjournment**

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