



**DeKalb County Audit Oversight Committee**

**M E E T I N G**

**June 20, 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 June 7, 2019 for legal services provided in April and May 2019.
- VIII. Approval of April 25, 2019 Minutes**

- IX. Mauldin & Jenkins Update on 2018 Audit**
- X. Update on AOC appointments**
- XI. CAE Update**
  - 1. OIIA-AOC Budget to Actuals**
  - 2. Update on Assignments from Work Plan**
  - 3. Questions**
- XII. Other Business**
- XIII. Next AOC Meeting Date-Tentatively Friday August 23<sup>th</sup> at 12:00pm**
- XIV. Business Meeting Adjournment**