



DeKalb County Audit Oversight Committee

M E E T I N G

October 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

Lisa Earls

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 August 30, 2019 for legal services provided in August 2019 and the legal invoice of October 1, 2019 for legal services provided in September 2019.
- VIII. Approval of August 22, 2019 Minutes**

IX. CAE Update

- 1. OIIA-AOC 2019 Budget to Actuals**
- 2. OIIA-AOC 2020 Budget Proposal**
- 3. Update on Assignments from Work Plan**
- 4. Questions**

X. AOC Leadership discussion for 2020

XI. Other Business

XII. Next AOC Meeting Date-Tentatively Friday December 13, 2019 at 12:00pm

XIII. Business Meeting Adjournment