DeKalb County Audit Oversight Committee

MEETING
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