



DeKalb County
GEORGIA

DeKalb County Audit Oversight Committee

MEETING

Friday December 17, 2021 at 12:00 PM

Zoom Meeting*



Committee Members

Adrienne T. McMillon - Chairperson

Harold Smith, Jr. – Vice Chairperson

Claire Cousins

Lisa Earls

Tanja Christine Boyd-Witherspoon

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. **Review/Approval for Payment Legal Invoices-** The legal invoice for legal services provided in October 2021 and November 2021.
- VII. **Approval of October 22, 2021, Meeting Minutes**
- VIII. **CAE Update- Interim Deputy CAE, Lavois Campbell**
 1. **OIIA-AOC 2021 Year to Date Financial Report** (*Review of Budget/Actual Expenses*)
 2. **Non-Audit Activity** (*Status of Non-Audit Projects*)
 3. **Audit Activity Update** (*Status of Audit Projects In Process*)
 4. **Status of Open Findings**
 5. **Questions**

- IX. **AOC Leadership Election for 2022**
- X. **Other Business- Update on recruiting of the next Chief Audit Executive**
- XI. **Next AOC Meeting Date-Tentatively Friday February 18, 2022 at 12:00pm**
- XII. **Business Meeting Adjournment**



Hi there,

OIIA's Audit Oversight Committee is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

Password: 560622

Meeting URL: <https://dekalbcountyga.zoom.us/j/85175768326>

Join by Telephone

DialUSA 602 333 0032

: USA 8882709936 (US Toll Free)

Conference code: 249531

Find local AT&T Numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=6023330032&accessCode=249531>

Skype for Business (Lync)

<https://dekalbcountyga.zoom.us/skype/85175768326>