



**DeKalb County Audit Oversight Committee**

**MEETING MINUTES**

**November 23, 2021 ■ 9:30 AM-3:30 PM**

**Zoom Video Conference Call**

**1300 Commerce Drive**

**Decatur, Georgia 30030**



**Committee Members**

Adrienne McMillon

Harold Smith, Jr.

Claire Cousins

Lisa Earls

Chris Boyd-Witherspoon

**Legal Counsel**

Mary Carole Cooney<sup>1</sup>

**I. Call Meeting to Order**

Chairperson Adrienne McMillon called the meeting to order at approximately 9:16 a.m.

**II. Welcome and Introduction of Committee Members**

The members of the Audit Oversight Committee introduced themselves.

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<sup>1</sup> Legal Counsel Mary Carol Cooney was not present.

**III. Executive Session for the position of Chief Audit Executive for the Office of Independent Internal Audit**

Adoption to move into Executive Session was moved by Harold Smith Jr., seconded by Chris Boyd-Witherspoon, and approved unanimously.

**IV. Motion to Close Executive Session**

A motion to close the Executive Session for the position of Chief Audit Executive for the Office of Independent Internal Audit was moved by Claire Cousins, seconded by Harold Smith Jr., and approved unanimously.

**V. Business Meeting Adjournment**

The Meeting adjourned at 4:02 p.m. with the unanimous consent of all Committee members present.