



DeKalb County Audit Oversight Committee

MEETING MINUTES

November 29, 2021 ■ 4:00PM – 6:00PM

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 Cooney¹

I. Call Meeting to Order

Chairperson Adrienne McMillon called the meeting to order at approximately 4:07 p.m.

II. Welcome and Introduction of Committee Members

The members of the Audit Oversight Committee introduced themselves.

¹ Legal Counsel Mary Carol Cooney was not present.

III. Review and Discuss the 2022 Proposed OIIA Budget

Adoption to amend the agenda for the November 29, 2021 Special Called Meeting to review and discuss the 2022 proposed OIIA budget was moved by Harold Smith Jr., seconded by Lisa Earls, and approved unanimously. Interim Deputy Chief Audit Executive Lavois Campbell gave an update on the 2022 OIIA Budget.

IV. Executive Session for the review of Chief Audit Executive candidate interview results for the Office of Independent Internal Audit.

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

V. Motion to Close Executive Session

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

VI. Other Business

A motion to present the three candidates for the Chief Audit Executive to DeKalb County Board of Commissioners for approval was moved by Harold Smith Jr., seconded by Chris Boyd-Witherspoon, and approved unanimously. A motion to delegate executive authority to Committee Chairperson Adrienne McMillon to approve the 2022 budget was moved by Harold Smith Jr., seconded by Clair Cousins, and approved unanimously.

VII. Business Meeting Adjournment

The Meeting adjourned at 5:54 p.m. with the unanimous consent of all Committee members present.