



**DeKalb County Audit Oversight Committee
AOC Special Called Meeting
November 1, 2021
4:00PM-5:00PM
Zoom Video Conference Call**

Committee Members

Adrienne McMillon
Harold Smith, Jr.
Claire Cousins
Lisa Earls
Chris Boyd-Witherspoon

Legal Counsel

Mary Carol-Cooney

I. Call Meeting to Order

Chairperson Adrienne McMillon called the meeting to order at approximately 4:06 p.m.

II. Welcome and Introduction of Committee Members

Chairperson Adrienne McMillon introduced the members of the Audit Oversight Committee.

III. Review of proposed Mauldin & Jenkins Grant Review Consulting Engagement

A motion was moved by Harold Smith Jr., and seconded by Lisa Earls to not take a position on the acquisition of the Mauldin & Jenkins Grant Review Consulting Engagement.

IV. Executive Session-Review of CAE Candidates

A Motion to come out of executive session and to resume the regular meeting at 6:14 pm was made by Harold Smith Jr., and seconded by Chris Boyd-Witherspoon.

V. Business Meeting Adjournment

The meeting was adjourned at 6:17 P.M. with the unanimous consent of all Committee members present.