



## DeKalb County Audit Oversight Committee

### MEETING

Friday February 24, 2023, at 12:00 PM – 1:30 PM  
Zoom Meeting\*

#### Committee Members

Lisa Earls - Chairperson

Gloria Gray – Vice Chairperson

Tonya Boyd-Witherspoon, Chair – Pro Tem

Adrienne McMillon

Harold Smith

#### 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-** Legal invoices # 736 & 737 for services rendered in December 2022 and January 2023.
- VII. **Approval of December 16, 2022, Meeting Minutes**
- VIII. **CAE Update- CAE, Lavois Campbell**
  1. **OIIA-AOC 2023 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. **Other Business-** Update on solicitation for External Auditing Services

**X. Next AOC Meeting Date-Tentatively Friday April 28, 2023, at 12:00pm**

**XI. Business Meeting Adjournment**



Join from PC, Mac, Linux, iOS or Android: <https://dekalbcountyga.zoom.us/j/89482887121>

Password: 300503

Or Telephone:

Dial:

USA 602 333 0032

USA 8882709936 (US Toll Free)

Conference code: 513386

Or Skype for Business (Lync):

<https://dekalbcountyga.zoom.us/skype/89482887121>