



DeKalb County Audit Oversight Committee

MEETING

Thursday, August 17, 2023, from 12:00 PM – 1:30 PM

Zoom Meeting*

Committee Members

Lisa Earls - Chairperson

Gloria Gray – Vice Chairperson

Chris 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 # 741 & 742 for services rendered in June and July 2023
- VII. **Approval of June 30, 2023, Meeting Minutes**
- VIII. **CAE Update- Lavois Campbell, CAE**
 - Budget Update
 - Staff News and Activities.
 - Audit Related Activities.
 - Non-Audit Activities.
 - 2023 Follow-up on Issued Audits.
 - Status of 2023 Audit Projects.
 - Status of Audit Findings.

IX. Next AOC Meeting Date-Tentatively Friday, October 27, 2023, at 12:00 pm

X. Business Meeting Adjournment



Join Zoom Meeting

Password: **535510**

Meeting URL: <https://dekalbcountyga.zoom.us/j/83347341825>

Join by Telephone

Dial: USA 602 333 0032

USA 888 270 9936 (US Toll Free)

Conference code: 513386

Find local AT&T Numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=6023330032&accessCode=513386>

Skype for Business (Lync)

<https://dekalbcountyga.zoom.us/skype/83347341825>