



DeKalb County Audit Oversight Committee
Summary of Special Called Meeting
Friday, September 9, 2022, at 11:45 AM–2:00 PM
Zoom Meeting

Committee Members

Adrienne T. McMillon - Chairperson
Harold Smith, Jr. – Vice Chairperson
Lisa Earls -Chair, Pro-Tem
Tanja Christine Boyd-Witherspoon
Gloria Gray

Legal Counsel

Mary Carole Cooney

I. Call Meeting to Order

The meeting was called to order at 12pm by Chairperson Adrienne McMillon.

II. Welcome and Introduction of Committee Members

The Committee members introduced themselves. Chris Boyd-Witherspoon was in attendance but left briefly then rejoined the meeting.

III. Adoption of the Agenda

Harold Smith moved to adopt the agenda and Gloria Gray seconded. The Committee members voted unanimously in favor.

IV. Executive Session- CAE Candidate Discussions

Harold Smith moved to enter into Executive Session at 12:03 pm for the purpose of discussing the CAE Candidates and Lisa Earls seconded. The Committee voted in favor. Upon return at 1pm from Executive Session, Chris Boyd-Witherspoon moved to recommend Candidates 1 and 3 to the BOC and Gloria Gray seconded. The Committee voted unanimously in favor. The identification of persons under consideration for employment as executive head of an agency can be withheld pursuant to Section 50-18-72A of the Georgia Code provided that such identification is made public at least 14 days prior to final action on the selection of that person. The BOC will make the final selection and the AOC Committee will ask the release of names as the law requires.

V. Meeting Adjournment

Chris Boyd-Witherspoon moved to end meeting and Harold Smith seconded. The meeting adjourned at 1:03 pm.