



DeKalb County Audit Oversight Committee
Summary of August 22, 2022, Special Called 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 12:58 pm by Chairperson Adrienne McMillon.

II. Welcome and Introduction of Committee Members

The committee members introduced themselves.

III. Adoption of the Agenda

Harold Smith motioned, and Chris Boyd-Witherspoon seconded to adopt the agenda. All committee members voted to adopt the agenda.

IV. Executive Session- CAE Candidate Interview

Chris Boyd-Witherspoon motioned to enter executive session for the purpose of interviewing a candidate for the Chief Audit Executive position and Harold Smith seconded. Each committee member voted in favor of the motion.

V. Meeting Adjournment

A motion was made by Chris Boyd-Witherspoon to end meeting and motion was seconded by Gloria Gray. The meeting adjourned at 2:03 pm