



DeKalb County Audit Oversight Committee
Summary of August 30, 2022, Special Called Meeting
11:45 AM – 2:30 PM



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 – Not in attendance

I. Call Meeting to Order

The meeting was called to order at 11:58 pm by Chairperson Adrienne McMillon.

II. Welcome and Introduction of Committee Members

The committee members introduced themselves.

III. Adoption of the Agenda

Chris Boyd-Witherspoon motioned to adopt the agenda, and Gloria Gray seconded. The committee members voted unanimously in favor.

IV. Executive Session- CAE Candidate Interview

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

V. Meeting Adjournment

A motion was made by Lisa Earls to end meeting and motion was seconded by Harold Smith. The meeting adjourned at 2:03 pm