



DeKalb County Audit Oversight Committee
Summary of August 5, 2022 Special Called Meeting



Committee Members

Adrienne T. McMillon - Chairperson
Harold Smith, Jr. – Vice Chairperson
Lisa Earls
Tanja Christine Boyd-Witherspoon
Gloria Gray – Not in attendance

Legal Counsel

Mary Carole Cooney

I. Call Meeting to Order

The meeting was called to order at 4:08 pm by Chairperson Adrienne McMillon.

II. Welcome and Introduction of Committee Members

The committee members introduced themselves except for Gloria Gray who was not in attendance.

III. Adoption of the Agenda

A motion to adopt the agenda was made by Chairperson Adrienne McMillon and seconded by Tanja Boyd-Witherspoon. The agenda was adopted unanimously.

IV. Executive Session- Review CAE Candidate Applications

A motion to enter into executive session for the purpose of reviewing Chief Audit Executive Candidate applications was made by Harold Smith and seconded by Lisa Earls.

V. Meeting Adjournment

A motion was made by Chairperson Adrienne McMillon to end executive session with a unanimous vote by the committee in favor. The meeting adjourned at 5:20 pm.