

Meeting Minutes - Draft

FAB-Finance, Audit & Budget Committee

Commissioner Ted Terry (Chairperson)

Commissioner Michelle Long Spears

Commissioner Chakira Johnson

Thursday, May 29, 2025	3:30 PM	178 Sam's Street, Decatur, GA 30030
		(Multipurpose Room)

Meeting Started At: 5:24PM

Attendance: Commissioners T. Terry, C. Johnson, M. Long Spears, R. Patrick

I. MINUTES

2025-0780 Commission District(s): ALL Minutes for the May 13, 2025 Finance, Audit, and Budget Committee This agenda item was approved

II. DISCUSSION

Property Appraisal - AI Software

Discussion postponed

2025 OIIA Audit Work Plan

Discussion postponed

OIIA - Audit of Delinquent Accounts

******Discussion postponed******

Financial Statements - ARP and ERA Updates

******Discussion postponed******

III. AGENDA ITEM

Previously Heard Items

Board of Commissioners - District 5

2025-0240 Commission District(s): District 5 A Resolution of The Board of Commissioners of DeKalb County Establishing and Identifying the Roles and Responsibilities of an Independent CIP Auditor to Monitor Implementation of the County's Capital Improvement Program and Amending the Fiscal Year 2025 Budget to Fund an Independent CIP Auditor and Necessary Staff

**Commissioner C. Johnson moved to move item from FAB to PWI committee on June 3rd; T. Terry 2nd

This agenda item was recommended for deferral to the Board of Commissioners due back on 6/10/2025.

Questions/Update:

Update provided by Attorney Welch -Discussed request about redline update, advising that Mr. Wells will have information by 6/10 RP: Would like to hear this item in PWI on 6/3/25 CJ: Will there be time for Mr. Wells to send update by 6/3? Atty.Welch responded TT: Near finished document; Final comments coming from Watershed Dept.and will be worked on to have information by PWI committee meeting on 6/3/25

New Items

Board of Commissioners - District 6

<u>2025-0739</u> Commission District(s): All Commission Districts

 A Resolution To Amend The Enabling Legislation Of The Watershed Customer Service And Billing Advisory Group.
 This agenda item was recommended holding in committee to the Board of Commissioners due back on 6/10/2025.

**Item not heard; Will be moved to June 10th FAB Committee meeting

Meeting Ended At: 5:30PM

Barbara H. Sanders-Norwood CCC, CMC