



DeKalb County Audit Oversight Committee

MEETING

Friday June 17, 2022, at 12:00 PM – 2:00 PM
Zoom Meeting*



Committee Members

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

Legal Counsel

Mary Carole Cooney

- I. Call Meeting to Order**
- II. Welcome and Introduction of Committee Members**
- III. Adoption of the Agenda**
- IV. Public Comment Guidelines**
- V. Public Comments**
(15 minutes: 3 minutes per person)
- VI. Review/Approval for Payment Legal Invoices-** The June legal invoice #728 for legal services provided in April 2022 and May 2022.
- VII. Approval of April 18, 2022, Meeting Minutes**
- VIII. CAE Update- Lavois Campbell, Interim CAE**
 - 1. Financial Report** (*Review of Budget/Actual Expenses*)
 - 2. Staff News and Activities.**
 - 3. Audit Related Activities**
 - 4. Non-Audit Activities.**
 - 5. 2022 Follow-up Audits.**
 - 6. Status of Audit Findings.**
 - 7. Status of Open Audit Projects.**

IX. Other Business

- ❖ Solicitation for External Auditing Services
- ❖ Update on AOC seat appointed by BOC
- ❖ Update on recruiting of the next Chief Audit Executive

X. Next AOC Meeting Date-Tentatively Friday, August 19, 2022, at 12:00 pm

XI. Business Meeting Adjournment



Hi there,

OIIA's Audit Oversight Committee is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

Password: 582239

Meeting URL: <https://dekalbcountyga.zoom.us/j/83011069107>

Join by Telephone

DialUSA 602 333 0032

: USA 8882709936 (US Toll Free)

Conference code: 513386

Find local AT&T Numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=6023330032&accessCode=513386>

Skype for Business (Lync)

<https://dekalbcountyga.zoom.us/skype/83011069107>