



DeKalb County Audit Oversight Committee

M E E T I N G M I N U T E S

July 11, 2016 ■ 9:00 AM

330 West Ponce DeLeon Avenue

First Floor Conference Room

Decatur, Georgia 30030



Committee Members

Harmel Codi

Gena Major

Monica Miles

Harold Smith

Belinda Pedroso (enroute)

Legal Council

Mary Carole Cooney (enroute)

I. Call Meeting to Order

The chair called the meeting to order at approximately 9:35 AM

II. Adoption of Agenda

The chair asked for a motion to adopt the agenda. Gena Major moved that the agenda be adopted. Monica Miles 2nd. The agenda was adopted by all committee members present (Harmel Codi, Monica Miles, Harold Smith, and Gena Major)

III. Opening Statement

The chair encouraged that we prepare to address the unfinished business of our legal council's invoice .

IV. Acceptance of Legal Counsel's June 2016 Invoice

The chair advised that after careful review of the invoice, it was appropriately detailed and reflected all activities for the month of June.

The chair asked for a motion to accept legal council's invoice. Gena Major moved to accept the invoice, which was seconded by Monica Miles. All attendees present (Harmel Codi, Monica Miles, Harold Smith, and Gena Major) unanimously accepted Legal Council's invoice .

VI. Executive Session: To Interview Candidates for Advancing to the 2 or 3 Final Candidate Stage

For the Chief Audit Executive position, who will be ultimately selected by the Board of Commissioners in accordance with HB599

The chair then moved to go into executive session to prepare to interview candidates for advancing to the final candidate list for ultimate selection by the Board of Commissioners. The members present unanimously agreed by name (Harmel Codi, Monica Miles, Harold Smith, and Gena Major) to go into executive session. It was 9:41 AM. Before the interview session began all committee members (Harmel Codi, Monica Miles, Harold Smith, Gena Major, Belinda Pedroso) and legal council were present.

VII. Adjournment of Executive Session

The executive session was ended by 3:15 PM as moved by the chair and agreed to by unanimous vote of all committee members.

VIII. Regular Business Meeting

The regular meeting was called to order by the chair, who then motioned that the regular meeting be adjourned. The vote to adjourn was unanimous. The regular business meeting was adjourned at 3:20PM.

IX. Meeting Adjournment – 3:20 PM



**AFFIDAVIT REGARDING A CLOSED MEETING OF THE DEKALB AUDIT
OVERSIGHT COMMITTEE AS REQUIRED BY O.C.G.A. § 50-14-4(b)**

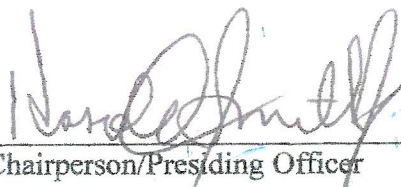
Personally appeared before me, the undersigned officer, duly authorized to administer oaths, **Harold Smith, Jr.** a member of the DeKalb Audit Oversight Committee of DeKalb County, Georgia, who, after being duly sworn, deposes and states under oath as follows:

- 1) I was Chairperson or presiding officer during a closed session of the DeKalb Audit Oversight Committee held on the **11th** day of **July**, 2016.
- 2) This closed session of the DeKalb Audit Oversight Committee was closed for the purpose of discussing:

Personnel Matters, specifically interviews of candidates for
Chief Audit Executive, and related issues

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- 3) This closed session was devoted to the discussion of the matter or matters set forth in Paragraph 2. Each matter falls into one of the exceptions allowing closed meetings pursuant to O.C.G.A. § 50-14-2 and O.C.G.A. § 50-14-3.
 - 4) This Affidavit is being executed for the purpose of complying with State law which requires that such an affidavit be executed following each closed session of the Committee.

Further Affiant Sayeth Not.



Chairperson/Presiding Officer

Sworn to and subscribed before me

This **29th** day of **July**, 2016.



Notary Public
My Commission Expires:

