

A G E N D A

REGULAR MEETING OF THE AUDIT OVERSIGHT COMMITTEE ORANGE COUNTY, CALIFORNIA



WEDNESDAY, April 27, 2011, 10:00 a.m.

HALL OF ADMINISTRATION
333 Santa Ana Blvd., 5th Floor
Conference Room A
Santa Ana, California

Supervisor Bill Campbell
Member

Supervisor John M.W. Moorlach
Member

Thomas G. Mauk
Chairman

David E. Sundstrom
Vice-Chairman

Dr. David Carlson
Public Member

Shari L. Freidenrich
Ex-Officio Member (non-voting)

Steve Danley
Ex-Officio Member (non-voting)

Director of Internal Audit
County Counsel
Clerk

Dr. Peter Hughes, CPA
Ann Fletcher
Renee Aragon

The Audit Oversight Committee (AOC) welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The AOC encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the AOC, please state your name for the record prior to providing your comments.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Internal Audit Department 72 hours prior to the meeting at (714) 834-5475****

All supporting documentation is available for public review in the office of the OC Internal Audit Department located in the Hall of Finance and Records Building, 12 Civic Center Plaza, Room 232, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

10:00 A.M.

1. Roll Call
2. Approve Audit Oversight Committee regular meeting minutes of February 23, 2011
3. Receive Single Audit Report and related letters for fiscal year ending June 30, 2010 from external auditors Vavrinek, Trine, Day and Company, LLP
4. Approve Fiscal Year 2011-2012 Audit Plan and Risk Assessment

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5. Approve OC Internal Audit Department 3rd Quarter Status Report of FY 10-11 for the period July 1, 2010 through March 31, 2011, and approve 3rd Quarter Executive Summary of Audit Finding Summaries for the period July 1, 2010 through March 31, 2011.
6. Approve External Audit Coverage 3rd Quarter Status Report FY 10/11 for the period July 1, 2010 through March 31, 2011.

Public Comments – *At this time members of the public may address the AOC on any matter not on the agenda but within the jurisdiction of the AOC. The AOC may limit the length of time each individual may have to address the Committee.*

AOC COMMENTS & ADJOURNMENT:

AOC COMMENTS:

ADJOURNED:

NEXT MEETING:

To be determined, Regular Meeting