AGENDA



REGULAR MEETING OF THE AUDIT OVERSIGHT COMMITTEE ORANGE COUNTY, CALIFORNIA

WEDNESDAY, December 7, 2011, 1:00 p.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.

1:00 P.M.

- 1. Roll Call
- 2. Approve Audit Oversight Committee regular meeting minutes of September 21, 2011
- Receive Internal Auditor's Annual Report for Fiscal Year Ending 06/30/11
- 4. Discuss AOC Charter Schedule of Compliance and direct staff

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- 5. Approve OC Internal Audit Department 1st Quarter Status Report of FY 11/12 for the period July 1, 2011 through September 30, 2011, and approve 1st Quarter Executive Summary of Audit Finding Summaries for the period July 1, 2011 through September 30, 2011.
- 6. Approve External Audit Coverage 1st Quarter Status Report FY 10/11 for the period July 1, 2011 through September 30, 2011.
- 7. Receive Summary Highlights of Audit Reports Issued by Month for July 1, 2011 to November 30, 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: Regular Meeting

To be scheduled after appointment of 2012 Chairman and Vice-Chairman of the Board of Supervisors