Notice and Call of a Special Meeting of the Audit Oversight Committee

A Special Meeting of the Audit Oversight Committee will convene on Wednesday, December 20, 2012 at 10:00 A.M., in Conference Room A, Fifth Floor, 333 W. Santa Ana Blvd. (10 Civic Center Plaza), Santa Ana, California.

The items of business to be conducted at this meeting are:

As outlined on attached agenda

Opportunity will be provided, before or during the consideration of each item of business, for members of the public to directly address the Committee regarding that business.

Supervisor Shawn Nelson Chairman

NOTICE OF INTENTION TO UTILIZE TELECONFERENCING PROVISIONS FOR THE DECEMBER 20, 2012, 10:00 A.M. SPECIAL MEETING OF THE COUNTY OF ORANGE AUDIT OVERSIGHT COMMITTEE.

NOTICE IS HEREBY GIVEN that the County of Orange Audit Oversight Committee will conduct its special meeting on December 20, 2012, 10:00 a.m. as a teleconferenced meeting with one of its members who will be out of the State on business:

The teleconferenced locations and member(s) teleconferencing are:

- Member(s): Dr. David Carlson, Public Member
- Location 1: Citation Technologies 5111 North Scottsdale, Suite 200 Scottsdale, AZ 85250
- Time: 10:00 a.m. Pacific Standard Time
- Member(s): Supervisor John M.W. Moorlach, Supervisor Shawn Nelson, Jan Grimes, Robert J. Franz, Bruce Hughes, Sarah J. "Sally" Anderson, and Shari Freidenrich, Ex-Officio Member, Steve Danley, Ex-Officio Member
- Location 2: Hall of Administration, 10 Civic Center Plaza 5th Floor, Conference Room A Santa Ana, CA 92701

Time: 10:00 a.m. Pacific Standard Time

ITEM(S) FROM THE DECEMBER 20, 2012, MEETING TO BE TRANSACTED BY TELECONFERENCING:

See attached

Opportunity will be provided for members of the public at both locations to directly address the Audit Oversight Committee on any item of business considered, either before or during the consideration of that item, as determined by the Chair.

Signature on File

Renee Aragon, Clerk