AGENDA



SPECIAL MEETING OF THE AUDIT OVERSIGHT COMMITTEE ORANGE COUNTY, CALIFORNIA

Monday, April 7, 2008, 11:00 a.m.

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

Supervisor John Moorlach

Member

Supervisor Patricia Bates

Member

David Sundstrom

Chairman

Thomas G. Mauk

Member

Dr. David Carlson

Vice Chairman Public Member **Chriss Street**

Ex-Officio Member (non-voting)

Director of Internal Audit Department County Counsel

Clerk

Dr. Peter Hughes, CPA Benjamin deMayo 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.

11:00 A.M.

- 1. Roll Call
- 2. Approve the Vendor Evaluation Subcommittee's selection of primary and alternate of the independent auditing Firms for All Funds Audit and forward to the Board of Supervisors for approval to negotiate a contract and provide direction to staff. (AOC Meetings 9/5/07-ltem 7: 11/7/07-ltem 4. 2/25/08-ltem 9)

AGENDA

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:

May 29, 2008, 2:00 p.m., Regular Meeting, 333 W. Santa Ana Blvd., Conference Room A, Santa Ana, CA 92701.