

A G E N D A

SPECIAL MEETING OF THE AUDIT OVERSIGHT COMMITTEE ORANGE COUNTY, CALIFORNIA



Thursday, December 10, 2009, 3:00 p.m.

HALL OF ADMINISTRATION
333 Santa Ana Blvd., 3rd Floor
CEO Main Conference Room
Santa Ana, California

Supervisor Patricia Bates
Member

Supervisor Janet Nguyen
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
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.

3:00 P.M.

1. Roll Call
2. Discuss/Receive, revisions to the Proposed Draft of the AOC Charter.

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.*

A G E N D A

AOC COMMENTS & ADJOURNMENT:

AOC COMMENTS:

ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Audit Oversight Committee will be scheduled after the appointment of the 2010 Chair and Vice Chair of the Board of Supervisors.

NOTICE OF INTENTION TO UTILIZE TELECONFERENCING PROVISIONS FOR THE DECEMBER 10, 3:00 P.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 regular December 10, 2009, 3:00 p.m. meeting 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: IHS, Inc.
15 Inverness Way E
Englewood, CO 80112

Time: 3:00 p.m. Pacific Standard Time

Member(s): Supervisors Patricia Bates, Supervisor Janet Nguyen, David Sundstrom, Thomas Mauk and Chriss Street, Ex-Officio Member

Location 2: Hall of Administration,
10 Civic Center Plaza
3rd Floor, CEO Main Conference Room
Santa Ana, CA 92701

Time: 3:00 p.m. Pacific Standard Time

ITEM(S) FROM THE SPECIAL DECEMBER 10, 2009, 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