

COUNTY OF ORANGE
AUDIT OVERSIGHT COMMITTEE

July 23, 2003, 2:00 p.m.

Hall of Administration
Fifth Floor, Conference Room B
10 Civic Center Plaza
Santa Ana, California

AGENDA

<u>TOPIC</u>	<u>SPEAKER</u>
1. Call to Order	David Sundstrom, Chairman Audit Oversight Committee
2. Approval of the Minutes from April 3, 2003 <u>Recommended Action:</u> Approve	David Sundstrom, Chairman Audit Oversight Committee
3. Approval of the Minutes from May 6, 2003 <u>Recommended Action:</u> Approve	David Sundstrom, Chairman Audit Oversight Committee
4. Contracting Policies Preliminary Assessment Status <u>Recommended Action:</u> Receive and File	David Sundstrom, Chairman Audit Oversight Committee
5. Status Report #2– Period 01-01-03 to 7-10-03 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
6. External Audit Activity Third Quarter FY 02/03 Status Report <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
7. Executive Summaries of Audit Assignments, Period 4/3/03-7/23/03 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
8. Next Meeting: <ul style="list-style-type: none">• To be determined Agenda Item Suggestions/Action	David Sundstrom, Chairman Audit Oversight Committee
9. Public Comments	David Sundstrom, Chairman Audit Oversight Committee
10. Adjournment	David Sundstrom, Chairman Audit Oversight Committee