

COUNTY OF ORANGE
AUDIT OVERSIGHT COMMITTEE

June 9, 2004, 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	Dr. David Carlson Chairman, Audit Oversight Committee
2. Approval of the Minutes from February 26, 2004 <u>Recommended Action:</u> Approve	Dr. David Carlson Chairman, Audit Oversight Committee
3. Macias, Gini and Company, Required Communications <u>Recommended Action:</u> Receive and File	Macias, Gini and Company
4. Consideration of Outsourcing the Annual SB866 Audit to an Independent Certified Public Accounting (CPA) Firm <u>Recommended Action:</u> Discussion	John Moorlach, Ex-Officio Member Audit Oversight Committee
5. Best Practices and Benchmarking <u>Recommended Action:</u> Presentation	Dr. Peter Hughes Director, Internal Audit Department
6. External Peer Review of the Internal Audit Department <u>Recommended Action:</u> Receive and File	David Sundstrom Chair, Peer Review Subcommittee Vice-Chair, Audit Oversight Committee
7. Peer Review Subcommittee Recommendation of Vendor Selection to Perform a Quality Assessment of Internal Audit Department <u>Recommended Action:</u> Select Vendor and authorize the Auditor-Controller to seek final approval from the Board of Supervisors	David Sundstrom Chair, Peer Review Subcommittee Vice-Chair, Audit Oversight Committee
8. Internal Audit's Responses to Grand Jury Report on the County Hotline <u>Recommended Action:</u> Discussion	Dr. Peter Hughes Director, Internal Audit Department
9. Status Report #2- Period 02-06-04 to 05-20-04 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes Director, Internal Audit Department
10. External Audit Activity - Third Quarter FY 03/04 Status Report <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes Director, Internal Audit Department
11. Executive Summaries of Audit Assignments Period 2/27/04 – 06/09/04 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes Director, Internal Audit Department
12. Next Meeting: <ul style="list-style-type: none">September 9, 2004 Agenda Item Suggestions/Action	Dr. David Carlson Chairman, Audit Oversight Committee
13. Public Comments	Dr. David Carlson Chairman, Audit Oversight Committee
14. Adjournment	Dr. David Carlson Chairman, Audit Oversight Committee

