

COUNTY OF ORANGE
AUDIT OVERSIGHT COMMITTEE

June 8, 2005, 4:00 p.m.

Hall of Administration
Third Floor, CEO Main Conference Room
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 23, 2005 <u>Recommended Action:</u> Approve	Dr. David Carlson, Chairman Audit Oversight Committee
3. Required Communications <u>Recommended Action:</u> Discussion	Macias, Gini & Co.
4. IIA Recognition of Excellence Award <u>Recommended Action:</u> Discussion	Dr. Peter Hughes, Director Internal Audit Department
5. Audit Plan Revisions (Conversion from Calendar Year to Fiscal Year) <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
6. Status Report #2, Period 1/1/05-5/26/05 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
7. External Audit Coverage, Third Quarter, FY 04/05 Status Report <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
8. Executive Summaries of Audit Assignments Period 2/24/05 – 6/8/05 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
9. Next Meeting: Set Reporting Quarter and AOC Meeting Dates <u>Recommended Action:</u> Approve	Dr. David Carlson, Chairman Audit Oversight Committee
• Agenda Item Suggestions/Action	
10. Public Comments	Dr. David Carlson, Chairman Audit Oversight Committee
11. Adjournment	Dr. David Carlson, Chairman Audit Oversight Committee