

COUNTY OF ORANGE
AUDIT OVERSIGHT COMMITTEE

August 4, 2005, 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 June 8, 2005 <u>Recommended Action:</u> Approve	Dr. David Carlson, Chairman Audit Oversight Committee
3. Proposed Pension Review <u>Recommended Action:</u> Discussion	Dr. Peter Hughes, Director Internal Audit Department
4. Treasurer's Compliance Audit Clause Pertaining to Moreland & Assoc. <u>Recommended Action:</u> Discussion	Dr. Peter Hughes, Director Internal Audit Department
5. Status Report #3, Period: 1/1/05-6/30/05 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
6. External Audit Coverage Fourth Quarter, FY 04/05 Status Report <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
7. Executive Summaries of Audit Assignments Period: 6/9/05-6/30/05 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
8. Special Commendation for Dan Melton, 2005 Retiree <u>Recommended Action:</u> Discussion	Dr. Peter Hughes, Director Internal Audit Department
9. Next Meeting: Set AOC Meeting Date • Agenda Item Suggestions/Action	Dr. David Carlson, Chairman Audit Oversight Committee
10. Public Comments	Dr. David Carlson, Chairman Audit Oversight Committee
11. Adjournment	Dr. David Carlson, Chairman Audit Oversight Committee