

COUNTY OF ORANGE
AUDIT OVERSIGHT COMMITTEE

May 4, 2006, 3:30 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 23, 2006 <u>Recommended Action:</u> Approve	Dr. David Carlson, Chairman Audit Oversight Committee
3. Single Audit and Management Letter <u>Recommended Action:</u> Discussion	Macias, Gini & Company
4. Outsourcing Options of OC Fraud Hotline <u>Recommended Action:</u> Discussion	Dr. Peter Hughes, Director Internal Audit Department
5. Internal Audit Department 2007 Peer Review <u>Recommended Action:</u> Establish Timeline	Dr. Peter Hughes, Director Internal Audit Department
6. Report to AOC Regarding Open Audit Finding from the Tax Redemption Audit of June 30, 2005, Issued February 22, 2006 <u>Recommended Action:</u> Discussion	Dr. Peter Hughes, Director Internal Audit Department
7. Draft 2006/07 Audit Plan <u>Recommended Action:</u> Approve	Dr. Peter Hughes, Director Internal Audit Department
8. Status Report #6, Period: 1/1/05-3/31/06 <u>Recommended Action:</u> Approve, Receive and File	Dr. Peter Hughes, Director Internal Audit Department
9. External Audit Coverage First Quarter, FY 05/06 Status Report <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
10. Executive Summaries of Audit Assignments Period: 1/1/06-3/31/06 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
11. Next Meeting: Set AOC Meeting Date <ul style="list-style-type: none">• Agenda Item Suggestions/Action	Dr. David Carlson, Chairman Audit Oversight Committee
12. Public Comments	Dr. David Carlson, Chairman Audit Oversight Committee
13. Adjournment	Dr. David Carlson, Chairman Audit Oversight Committee