

COUNTY OF ORANGE
AUDIT OVERSIGHT COMMITTEE

April 3, 2003, 10:30 a.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 December 12, 2002 <u>Recommended Action:</u> Approve	David Sundstrom, Chairman Audit Oversight Committee
3. Election of Chairman & Vice Chairman for Audit Oversight Committee – 2003 <u>Recommended Action:</u> Receive nominations and elect Chair and Vice-Chairman	David Sundstrom, Chairman Audit Oversight Committee
4. Macias, Gini & Company Required Communications <u>Recommended Action:</u> Discussion Only	James V. Godsey, Partner Macias, Gini & Company
5. Planning & Development Services Department Expenditure Plan Status <u>Recommended Action:</u> Discussion Only	Chairman, Audit Oversight Committee
6. Year End Status Report Period 01-01-02 to 12-31-02 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
7. Status Report #1– Period 01-01-03 to 4-3-03 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
8. External Audit Activity Second Quarter FY 02/03 Status Report <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
9. Executive Summaries of Audit Assignments, Period 12/12/02-4/3/03 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
10. Next Meeting: <ul style="list-style-type: none">• To be determined Agenda Item Suggestions/Action	Chairman Audit Oversight Committee
11. Public Comments	Chairman Audit Oversight Committee
12. Adjournment	Chairman Audit Oversight Committee