

COUNTY OF ORANGE
AUDIT OVERSIGHT COMMITTEE

September 24, 2003, 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	David Sundstrom, Chairman Audit Oversight Committee
2. Approval of the Minutes from July 23, 2003 <u>Recommended Action:</u> Approve	David Sundstrom, Chairman Audit Oversight Committee
3. HCA Office of Compliance Presentation <u>Recommended Action:</u> Discussion Only	David Riley, Compliance Officer Health Care Agency
4. Macias, Gini & Company - Required Communications <u>Recommended Action:</u> Discussion Only	Macias, Gini & Company
5. Sarbanes-Oxley Act of 2003 <u>Recommended Action:</u> Discussion Only	Dr. Peter Hughes, Director Internal Audit Department
6. Status Report #3– Period 01-01-03 to 9-24-03 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
7. External Audit Activity Fourth Quarter FY 02/03 Status Report <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
8. Executive Summaries of Audit Assignments Period 7/23/03-9-24-03 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
9. Next Meeting: <ul style="list-style-type: none">• December 3, 2003, 3:00 p.m. Agenda Item Suggestions/Action	David Sundstrom, Chairman Audit Oversight Committee
10. Public Comments	David Sundstrom, Chairman Audit Oversight Committee
11. Adjournment	David Sundstrom, Chairman Audit Oversight Committee