

COUNTY OF ORANGE
AUDIT OVERSIGHT COMMITTEE

October 6, 2004, 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 9, 2004 <u>Recommended Action:</u> Approve	Dr. David Carlson Chairman, Audit Oversight Committee
3. Peer Review/Quality Assessment of Internal Audit Department by Thompson, Cobb, Bazilio and Associates <u>Recommended Action:</u> Receive and File	David Sundstrom Chair, Peer Review Subcommittee Vice-Chair, Audit Oversight Committee
4. Proposed Amendment of Internal Audit Department Charter <u>Recommended Action:</u> Approve for Final Approval by Board of Supervisors	Dr. Peter Hughes Director, Internal Audit Department
5. Control Self-Assessment Process <u>Recommended Action:</u> Discussion	Dr. Peter Hughes Director, Internal Audit Department
6. Status Report #3– Period 01-01-04 to 09-23-04 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes Director, Internal Audit Department
7. External Audit Activity - Fourth Quarter FY 03/04 Status Report <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes Director, Internal Audit Department
8. Executive Summaries of Audit Assignments Period 06/09/04 – 10/06/09 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes Director, Internal Audit Department
9. Next Meeting: <ul style="list-style-type: none">• December 9, 2004 Agenda Item Suggestions/Action	Dr. David Carlson Chairman, Audit Oversight Committee
13. Public Comments	Dr. David Carlson Chairman, Audit Oversight Committee
14. Adjournment	Dr. David Carlson Chairman, Audit Oversight Committee