

COUNTY OF ORANGE  
AUDIT OVERSIGHT COMMITTEE

February 23, 2005, 4:00 p.m.

Hall of Administration  
Fifth Floor, Conference Room A  
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. <a href="#">Approval of the Minutes from December 15, 2004</a> <u>Recommended Action:</u> Approve	Dr. David Carlson, Chairman, Audit Oversight Committee
3. <a href="#">Required Communications and Overview of Draft Single Audit and Draft management Letter</a> <u>Recommended Action:</u> Discussion	Macias, Gini & Co.
4. <a href="#">RFP Status of Treasurer's Annual Compliance Audit</a> <u>Recommended Action:</u> Discussion	Dr. Peter Hughes, Director Internal Audit Department
5. Control Self Assessment (CSA) Status <u>Recommended Action:</u> Discussion	Dr. Peter Hughes, Director Internal Audit Department
6. <a href="#">Draft 2005 Audit Plan</a> <ul style="list-style-type: none"><li>• <a href="#">Performance Measure Validation Reviews</a></li><li>• <a href="#">Follow Up Audit Procedure</a></li></ul> <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
7. <a href="#">Year End Status Report Period 01-01-04 to 12-31-04</a> <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
8. <a href="#">Status Report #1 Period 01-01-04 to 02-10-05</a> <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
9. <a href="#">External Audit Activity - Second Quarter FY 04/05 Status Report</a> <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
10. <a href="#">Executive Summaries of Audit Assignments Period 12/15/04 – 02/10/05</a> <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
11. Election of Chairman & Vice Chairman for Audit Oversight Committee – 2005 <u>Recommended Action:</u> Receive nominations and elect Chair and Vice-Chairman	Dr. David Carlson, Chairman Audit Oversight Committee
12. Next Meeting: To be determined Agenda Item Suggestions/Action	Chairman, Audit Oversight Committee
14. Public Comments	Chairman, Audit Oversight Committee
15. Adjournment	Chairman, Audit Oversight Committee

