

COUNTY OF ORANGE  
AUDIT OVERSIGHT COMMITTEE

November 2, 2005, 3:00 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. <a href="#">Approval of the Minutes from August 4, 2005</a> <u>Recommended Action:</u> Approve	Dr. David Carlson, Chairman Audit Oversight Committee
3. <a href="#">Health Care Agency Compliance Program Update</a> <u>Recommended Action:</u> Receive and File	Health Care Agency
4. <a href="#">Auditor-Controller's Proposal to Create an Additional Internal Audit Division</a> <u>Recommended Action:</u> <b>Item Deleted</b>	Dr. Peter Hughes, Director Internal Audit Department David Sundstrom Auditor-Controller
5. <a href="#">Status Report #1, Period: 7/1/05-9/30/05</a> <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
6. <a href="#">External Audit Coverage Fourth Quarter, FY 04/05 Status Report</a> <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
7. <a href="#">Executive Summaries of Audit Assignments</a> <a href="#">Period: 7/1/05-9/30/05</a> <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
8. Next Meeting: Set AOC Meeting Date • Agenda Item Suggestions/Action	Dr. David Carlson, Chairman Audit Oversight Committee
9. Public Comments	Dr. David Carlson, Chairman Audit Oversight Committee
10. Adjournment	Dr. David Carlson, Chairman Audit Oversight Committee