

COUNTY OF ORANGE
AUDIT OVERSIGHT COMMITTEE

February 23, 2006, 2:00 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. Approval of the Minutes from November 2, 2005 <u>Recommended Action:</u> Approve	Dr. David Carlson, Chairman Audit Oversight Committee
3. Required Communications <u>Recommended Action:</u> Discussion	Macias, Gini & Company
4. OC Fraud Hotline <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
5. Status Report #5, Period: 1/1/05-12/31/05 <u>Recommended Action:</u> Approve, Receive and File	Dr. Peter Hughes, Director Internal Audit Department
6. External Audit Coverage Second Quarter, FY 05/06 Status Report <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
7. Executive Summaries of Audit Assignments Period: 10/1/05-12/31/05 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
8. Election of Chairman & Vice Chairman for 2006 Audit Oversight Committee <u>Recommended Action:</u> Receive nominations and elect 2006 Chair and Vice-Chairman	Dr. David Carlson, Chairman Audit Oversight Committee
9. Next Meeting: Set AOC Meeting Date • Agenda Item Suggestions/Action	Dr. David Carlson, Chairman Audit Oversight Committee
10. Public Comments	Dr. David Carlson, Chairman Audit Oversight Committee
11. Adjournment	Dr. David Carlson, Chairman Audit Oversight Committee