

COUNTY OF ORANGE
AUDIT OVERSIGHT COMMITTEE

August 17, 2006, 3:30 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 May 4, 2006 <u>Recommended Action:</u> Approve	Dr. David Carlson, Chairman Audit Oversight Committee
3. Required Communications <u>Recommended Action:</u> Discussion	Macias, Gini & Company
4. 2006/07 Audit Plan and Risk Assessment Schedules (Continued from 5/4/05, Item 7) <u>Recommended Action:</u> Approve	Dr. Peter Hughes, Director Internal Audit Department
5. Internal Audit Department 2007 Peer Review (Continued from 5/4/06, Item 5) <u>Recommended Action:</u> Establish Timeline	Dr. Peter Hughes, Director Internal Audit Department
6. Outsourcing Options of OC Fraud Hotline Status (Continued from AOC Meeting 5/4/06, Item 4 and AOC Meeting 2/23/06, Item 4) <u>Recommended Action:</u> Discussion	Dr. Peter Hughes, Director Internal Audit Department
7. Status Report #7, Period: 1/1/05-6/30/06 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
8. External Audit Coverage Fourth Quarter, FY 05/06 Status Report <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
9. Executive Summaries of Audit Assignments Period: 4/1/06 through 06/30/06 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, Director Internal Audit Department
10. Next Meeting: Set AOC Meeting Date <ul style="list-style-type: none">• Agenda Item Suggestions/Action	Dr. Peter Hughes, Director Internal Audit Department
11. Public Comments	Dr. David Carlson, Chairman Audit Oversight Committee
12. Adjournment	Dr. David Carlson, Chairman Audit Oversight Committee