

# A G E N D A

## SPECIAL MEETING OF THE AUDIT OVERSIGHT COMMITTEE ORANGE COUNTY, CALIFORNIA



**THURSDAY, December 20, 2012, 10:00 a.m.**

HALL OF ADMINISTRATION  
333 Santa Ana Blvd., 5<sup>th</sup> Floor  
Conference Room A  
Santa Ana, California 92701

**Supervisor Shawn Nelson**  
Chairman

**Dr. David Carlson**, Public Member  
Vice-Chairman

**Supervisor John M.W. Moorlach**  
Member

**Jan Grimes**  
Chief Deputy Auditor-Controller  
Member

**Robert J. Franz**  
Interim County Executive Officer  
Member

**Shari L. Freidenrich**  
Treasurer-Tax Collector  
Ex-Officio Member (non-voting)

**Sarah J. "Sally" Anderson**  
Public Member

**Bruce Hughes**  
Public Member

**Steve Danley**  
Interim Performance Audit Director  
Ex-Officio Member (non-voting)

Director of Internal Audit  
Deputy County Counsel  
Clerk

Dr. Peter Hughes, CPA  
Ann Fletcher  
Renee Aragon

*The Audit Oversight Committee (AOC) welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The AOC encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the AOC, please state your name for the record prior to providing your comments.*

**\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Internal Audit Department 72 hours prior to the meeting at (714) 834-5475\*\***

*All supporting documentation is available for public review in the office of the OC Internal Audit Department located in the Hall of Finance and Records Building, 12 Civic Center Plaza, Room 232, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

### **10:00 A.M.**

1. Roll Call

Speaker  
AOC Chairman

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### Speaker

2. Appoint an AOC Vendor Evaluation Subcommittee to review the independent auditing firms for the All Funds Audit solicitation and return back to the AOC with recommendations of primary and alternate to be presented to Board of Supervisors for approval to negotiate a contract and provide direction to staff.  
*Member Jan Grimes,  
Chief Deputy Auditor-  
Controller*
  
3. Receive and file the Peer Review of the County of Orange Auditor-Controller Internal Audit Unit report with Auditor-Controller updated management responses for the 2011 peer review performed by the Los Angeles County Auditor-Controller Audit Division.  
*Member Jan Grimes,  
Chief Deputy Auditor-  
Controller*

**Public Comments** – *At this time members of the public may address the AOC on any matter not on the agenda but within the jurisdiction of the AOC. The AOC may limit the length of time each individual may have to address the Committee.*

*AOC Chairman*

### **AOC COMMENTS & ADJOURNMENT**

*AOC Chairman*

AOC COMMENTS:

ADJOURNMENT:

**NEXT MEETING:** Regular Meeting, to be scheduled in 2013 following the selection of the Chairman and Vice Chairman of the Board of Supervisors.