

COUNTY OF ORANGE
AUDIT OVERSIGHT COMMITTEE
May 17, 2007, 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	Hon. David Sundstrom, Chairman Audit Oversight Committee Auditor-Controller
2. Approval of the Minutes from March 15, 2007 <u>Recommended Action:</u> Approve	Hon. David Sundstrom, Chairman Audit Oversight Committee Auditor-Controller
3. Status of Peer Review <u>Recommended Action:</u> Receive and File	Hon. David Sundstrom, Chairman Audit Oversight Committee Auditor-Controller
4. Status of AOC Bylaw Amendments <u>Recommended Action:</u> Receive and File	Hon. David Sundstrom, Chairman Audit Oversight Committee Auditor-Controller
5. Status of Auditor-Controller's Internal Audit Unit <u>Recommended Action:</u> Discussion	Hon. David Sundstrom, Chairman Audit Oversight Committee Auditor-Controller
6. Draft Internal Audit Department FY07-08 Audit Plan <u>Recommended Action:</u> Approve	Dr. Peter Hughes, CPA, Director Internal Audit Department
7. Status Report as of 3/31/07, Audit Plan Year 06-07 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, CPA, Director Internal Audit Department
8. External Audit Coverage, Third Quarter 06/07, 1/31/07-3/31/07 <u>Recommended Action:</u> Receive and File	Dr. Peter Hughes, CPA, Director Internal Audit Department
9. Executive Summaries of Audit Assignments, 1/31/07-3/31/07 <u>Recommended Action:</u> Receive and file	Dr. Peter Hughes, CPA, Director Internal Audit Department
10. Public Comments	Hon. David Sundstrom, Chairman Audit Oversight Committee Auditor-Controller
11. Adjournment	Hon. David Sundstrom, Chairman Audit Oversight Committee Auditor-Controller