

# S U M M A R Y M I N U T E S

SPECIAL MEETING OF THE AUDIT OVERSIGHT COMMITTEE  
ORANGE COUNTY, CALIFORNIA



*Thursday, December 10, 2009, 3:00 p.m.*

HALL OF ADMINISTRATION  
333 Santa Ana Blvd., **3rd Floor**  
**CEO Main Conference Room**  
Santa Ana, California

**Supervisor Patricia Bates**  
Member

**Supervisor Janet Nguyen**  
Member

**David Sundstrom**  
Chairman

**Thomas G. Mauk**  
Member

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

**Chriss Street**  
Ex-Officio Member (non-voting)

ATTENDANCE: David Sundstrom, Dr. David Carlson, Bob Franz (Proxy for Tom Mauk), Don Hughes (Proxy for Pat Bates), Matthew Harper (Proxy for Janet Nguyen)

EXCUSED: Chriss Street

PRESENT: Director of Internal Audit  
County Counsel:  
Clerk:

Dr. Peter Hughes  
Ann Fletcher  
Maribel Garcia

**3:00 P.M.**

1. Roll Call

Internal Audit Department: Peter Hughes, Alan Marcum, Autumn McKinney, Ken Wong, Maribel Garcia; Auditor-Controller and staff: David Sundstrom, Nancy Ishida, Dat Thomas, County Executive Office: Bob Franz (Proxy for Tom Mauk); Don Hughes (Proxy for Patricia Bates), Matthew Harper (Proxy for Supervisor Nguyen); County Counsel Office: Ann Fletcher; Vavrinek, Trine, Day & Co.

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2. Discuss/Receive, revisions to the Proposed Draft of the AOC Charter.

Mr. Sundstrom stated the purpose of the Special Meeting was to receive written comments from AOC members on the Draft AOC Charter presented at the November 12, 2009 AOC meeting. Mr. Sundstrom stated the AOC members could also provide any verbal comments.

Mr. Don Hughes (Proxy for Patricia Bates) provided written comments and made no verbal comments related to the Draft AOC Charter.

Mr. Matthew Harper (Proxy for Janet Nguyen) requested the minutes from the November 12, 2009 AOC meeting detailing Supervisor Nguyen's comments for the items. He did not provide written comments.

Dr. David Carlson did not provide any written comments.

Mr. Sundstrom also requested a copy of the draft minutes from the November 12, 2009 meeting. He stated he would provide revisions to be considered at the next AOC meeting to be scheduled in 2010.

County Counsel Ann Fletcher clarified that any additional written comments can be received at the next AOC meeting as long as the item was on agenda.

**Public Comments – No comments were made by the public.**

## **AOC COMMENTS & ADJOURNMENT:**

**ADJOURNED:** The meeting adjourned at 3:118 p.m.

## **NEXT MEETING:**

February 23, 2009, 10:30 a.m., Regular Meeting