

A G E N D A

SPECIAL MEETING OF THE AUDIT OVERSIGHT COMMITTEE ORANGE COUNTY, CALIFORNIA



Tuesday, November 16, 2010, 1:30 p.m.

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

Supervisor Bill Campbell
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)

Director of Internal Audit
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.

1:30 P.M.

1. Roll Call
2. Discuss and approve changes to the AOC Charter and present changes to the Board of Supervisors for final approval at a future Board meeting (AOC meeting, September 29, 2010, item 4; AOC Meeting June 3, 2010, item 4)
3. Discuss and approve AOC Bylaws to remove any inconsistencies with AOC Charter and present changes to the Board of Supervisors for final approval at a future Board meeting (AOC Meeting, September 29, 2010, item 4)

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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 COMMENTS & ADJOURNMENT:

AOC COMMENTS:

ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Audit Oversight Committee is scheduled for December 2, 2010, 1:30 p.m.