

Summary Minutes Audit Oversight Committee

REGULAR MEETING OF THE AUDIT OVERSIGHT COMMITTEE
ORANGE COUNTY, CALIFORNIA



Monday, April 7, 2008, 11:00 a.m.

HALL OF ADMINISTRATION
333 Santa Ana Blvd, 5th Floor
Conference Room A
Santa Ana, California

Supervisor John Moorlach
Member

Supervisor Patricia Bates
Member

David Sundstrom
Chairman

Thomas G. Mauk
Member

Dr. David Carlson
Vice Chairman
Public Member

Chriss Street
Ex-Officio Member (non-voting)

ATTENDANCE: John Moorlach, David Sundstrom, Bob Franz (Proxy for Tom Mauk),
Dr. David Carlson, Chriss Street

EXCUSED: Supervisor Patricia Bates, Dr. David Carlson

PRESENT: Director, Internal Audit Department: Dr. Peter Hughes
Clerk: Renee Aragon
County Counsel: Ann Fletcher

11:00 A.M.

1. Roll Call
Guests: Internal Audit Staff: Eli Littner, Alan Marcum, Autumn McKinney, Michael Goodwin, Camille Gackstetter, Auditor-Controller Staff: Shaun Skelly, Claire Moynihan, James Christiansen; Third District staff: Louis Bronstein; Fifth District: Elise Lampe; Macias, Gini & O'Connell: Jim Godsey; and Vavrinek; Trine, Day & Co., LLP: Kevin Pulliam and Roger Alfaro
2. Approve the Vendor Evaluation Subcommittee's selection of primary and alternate of the independent auditing Firms for All Funds Audit and forward to the Board of Supervisors for approval to negotiate a contract and provide direction to staff. (AOC Meetings 9/5/07-Item 7; 11/7/07-Item 4, 2/25/08-Item 9)
VOTE: Moved-Sundstrom, Seconded-Franz (Proxy for Mauk), NO-Moorlach, Excused-Bates, Excused-Carlson – passes 2-1
Approved as recommended.

Mr. Sundstrom motioned for Vavrinek, Trine, Day & Company as primary and Macias, Gini & O'Connell as alternate to be presented to the Board of Supervisors for approval. Mr. Franz seconded the motion.

S u m m a r y M i n u t e s

A u d i t O v e r s i g h t C o m m i t t e e

Public Comments – *none*.

AOC COMMENTS & ADJOURNMENT:

AOC COMMENTS: none

ADJOURNED: 11:55 a.m.

NEXT MEETING:

May 29, 2008 Regular Meeting, 1:30 p.m.