

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



SPECIAL MEETING OF THE AUDIT OVERSIGHT COMMITTEE ORANGE COUNTY, CA

Tuesday, February 22, 2022, 2:00 P.M.

MEETING HELD BY TELECONFERENCE

MARK WILLE, CPA

AOC CHAIR

Private Sector Member, Third District

STELLA ACOSTA, CPA

AOC VICE CHAIR

Private Sector Member, Fourth District

SUPERVISOR DOUG CHAFFEE

BOARD CHAIRMAN

Fourth District

Member

SUPERVISOR DON WAGNER

BOARD VICE CHAIRMAN

Third District

Member

FRANK KIM

COUNTY EXECUTIVE OFFICER

Member

DREW ATWATER

Private Sector Member, First District

YVONNE ROWDEN

Private Sector Member, Second District

ROBERT BROWN

Private Sector Member, Fifth District

Non-Voting Members

Auditor-Controller:

Treasurer-Tax Collector:

Internal Audit Director:

Frank Davies, CPA

Shari Freidenrich, CPA

Aggie Alonso, CPA

Staff

Assistant Internal Audit Director:

Deputy County Counsel:

AOC Clerk:

Scott Suzuki, CPA

Ronnie Magsaysay

Mari Elias

ATTENDANCE: Mark Wille, AOC Chairman, Private Sector Member
Stella Acosta, AOC Vice Chair, Private Sector Member
Jessica Guerrero, Proxy for Supervisor Chaffee
Patricia Welch-Foster, Proxy for Supervisor Wagner
Frank Kim, County Executive Officer
Yvonne Rowden, Private Sector Member
Robert Brown, Private Sector Member

PRESENT: Shari Freidenrich, Treasurer-Tax Collector
Frank Davies, Auditor-Controller
Aggie Alonso, Internal Audit Director
Ronnie Magsaysay, Deputy County Counsel
Mari Elias, AOC Clerk

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

1. Roll call

Mr. Mark Wille, Audit Oversight Committee (AOC) Chairman, called the meeting to order at 2:00 P.M. Attendance of AOC Members noted above.

2. Approve Resolution and Make Findings to Authorize Continued Teleconference AOC Meetings Pursuant to Government Code Section 54953(e)

Mr. Ronnie Magsaysay, Deputy County Counsel, discussed the resolution and the Government Code Section. Mr. Wille asked for a motion to Approve Resolution and Make Findings to Authorize Continued Teleconference AOC Meetings Pursuant to Government Code Section 54953(e).

Motion to approve the resolution with the finding that both conditions from paragraph two are met, by Mr. Robert Brown, seconded by Ms. Yvonne Rowden.

Seven in favor, one absent.

Approved as recommended.

PUBLIC COMMENTS: None.

AOC COMMENTS: None.

ADJOURNMENT: Meeting adjourned at 2:08 P.M.

NEXT MEETING: Regular Meeting, May 19, 2022 at 10:00 A.M.