

NOTICE AND CALL OF A  
SPECIAL MEETING  
OF THE AUDIT OVERSIGHT COMMITTEE  
OF ORANGE COUNTY, CALIFORNIA

June 8, 2022

A special meeting of the Audit Oversight Committee will convene at 9:00 a.m. on Monday, June 20, 2022, in Multipurpose Rooms 103/105, 601 N. Ross St. Santa Ana, CA 92701.

The business to be conducted at this meeting is:

(See attached agenda)

Opportunity will be provided for members of the public to directly address the Audit Oversight Committee on any item of business considered, whether before or during the consideration of that item, as determined by the Chairman.



---

Mark Wille  
Chairman, Audit Oversight Committee

# A G E N D A



## SPECIAL MEETING OF THE AUDIT OVERSIGHT COMMITTEE

**Monday, June 20, 2022, 9:00 a.m.**

### **MEETING HELD IN-PERSON ONLY**

County Administration South  
601 N. Ross St. Multipurpose Rooms 103/105  
Santa Ana, CA 92701

**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

*All supporting documentation is available for public review 72 hours before the meeting. Documents are available online at <https://ia.ocgov.com/audit-oversight-committee/agendas-and-minutes>.*

This agenda contains a general description of each item to be considered. If you would like to speak on a matter that does not appear on the agenda, you may do so during the Public Comments period at the end of the meeting. When addressing the AOC, please state your name for the record. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda.

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.

# A G E N D A

10:00 A.M.

Speaker

---

1. Roll call

*Mark Wille, CPA  
AOC Chair*

---

2. Discuss Annual Comprehensive Financial Report (ACFR)

*Frank Davies, CPA  
Auditor-Controller  
  
Bertalicia Tapia  
Financial Reporting Manager  
Auditor-Controller  
  
Roger Alfaro, CPA  
Partner  
Eide Bailly LLP*

---

**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 everyone may have to address the Committee.

*Mark Wille, CPA  
AOC Chair*

---

**AOC COMMENTS:** At this time, members of the AOC may comment on agenda or non-agenda matters and ask questions of, or give directions to staff, provided that no action may be taken on off-agenda items unless authorized by law.

*Mark Wille, CPA  
AOC Chair*

---

**ADJOURNMENT:**

---

**NEXT MEETING:**

Regular Meeting, August 11, 2022, 10:00 a.m.

---