

Orange County Audit Oversight Committee

A g e n d a R e v i s i o n

Note: *This supplemental agenda is updated daily showing items that have been continued, deleted or modified.
No new supplemental items will be added to this agenda following late Monday's posting.*

DATE: Thursday, February 20, 2014

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

5. Receive AOC Subcommittee on Ethics and Fraud Recommendations as follows: **A)** Receive and file AOC Subcommittee on Fraud and Ethics meeting notes of December 23, 2013, **B)** Recommend that the Director of Internal Audit seek County Counsel input on the following: 1) Any proposed name change; 2) How best to ensure confidentiality of hotline complaints and associated supporting documentation; 3) Determine if any legal requirement exists to investigate anonymous complaints; and 4) Discuss the above results with the Compliance Oversight Committee, **C)** Discuss with other County departments that administer their own hotlines their interest and possible benefits in the consolidation of all contract services with one vendor; and **D)** Recommend that the Director of Internal Audit test a proposed name change of the OC Fraud Hotline and report results at a future AOC meeting.

Dr. Peter Hughes