

AGENDA

AUDIT COMMITTEE

DEPARTMENT OF WATER AND POWER OF THE CITY OF LOS ANGELES
Room 1555-H, 111 North Hope Street, Los Angeles, CA 90012

BOARD OF WATER AND POWER COMMISSIONERS

TUESDAY, APRIL 25, 2023

8:00 A.M. – 9:00 A.M.

COMMISSIONER NICOLE NEEMAN BRADY – CHAIR

COMMISSIONER CYNTHIA RUIZ – MEMBER

Public Comments to the Committee

Members of the public will be given an opportunity to address the Committee on items of interest within the subject matter jurisdiction of the Committee during the public comment period.

Members of the public who wish to listen to the LADWP Board Committee Meeting live can do so by calling the following telephone number at any time during the meeting: (213) 306-3065 and use access code 97889547#.

Americans with Disabilities Act

If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the meeting to the Commission Office at (213) 367-1356 or by email at commission@ladwp.com at any time before the meeting.

GENERAL PUBLIC COMMENT

- (1) Opportunity for the public to address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Committee.)

ITEMS TO BE RECOMMENDED FOR APPROVAL BY THE BOARD OF WATER AND POWER COMMISSIONERS

- (2) Approval of the minutes from the February 14, 2023, Audit Committee Meeting

MANAGEMENT REPORTS

- (3) [KPMG's Presentation on the Results of the Fiscal Year 2021-2022 Water System and Power System Single Audits](#)
- (4) [Siemens Presentation on the Annual Review of Wholesale Energy, Natural Gas, Environmental Credit, and Renewable Energy Credit Transactions for Fiscal Year 2020-2021](#)
- (5) [Report on Review of 2023-2024 Budget for Great Basin Unified Air Pollution Control District – Internal Audit and Water Operations](#)

- (6) [Audit of Commercial Customer Deposits – Status of Planned Managerial Actions – Customer Service Division and Internal Audit](#)
- (7) [Presentation on Audits completed since the February 14, 2023, Meeting – Internal Audit Division](#)
- (8) [List of Outstanding Audit Recommendations and Managerial Actions – Internal Audit Division](#)