

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, SEPTEMBER 27, 2022
8:00 A.M. – 9:00 A.M.

COMMISSIONER NICOLE NEEMAN BRADY – CHAIR
VICE PRESIDENT CYNTHIA RUIZ – MEMBER

Public Comments to the Committee

Members of the public are welcome to attend the Los Angeles Department of Water and Power Audit Committee meeting in person. Pursuant to Municipal Code Section 200.123, proof of full Covid-19 vaccination or proof of a negative Covid-19 test within the prior 72 hours will be required to enter the LADWP John Ferraro Office Building. Proof of a negative test requires a printed document, email, or text message displayed on a cell phone from a test provider or laboratory showing the results of a PCR or antigen Covid-19 test. Additionally, pursuant to Mayoral directives, indoor masking will be required regardless of vaccination status or proof of a negative test.

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 24589476#.

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 June 14, 2022, Audit Committee Meeting

MANAGEMENT REPORTS

- (3) [Discussion on Audit Plan for Fiscal Year 2022-2023](#)
- (4) [Presentation on Audits Completed in the Last Quarter](#)
- (5) [Fleet Reliable Audit Settlement](#)