



AGENDA
AUDIT COMMITTEE
BOARD OF WATER AND POWER COMMISSIONERS
TUESDAY, JUNE 14, 2022
8:30 A.M. – 9:30 A.M.

COMMISSIONER NICOLE NEEMAN BRADY – CHAIR
COMMISSIONER JILL BANKS BARAD-HOPKINS – MEMBER
Room 1555-H, 111 North Hope Street, Los Angeles, CA 90012

Public Comments to the Committee

Members of the public can provide verbal comment by calling (213) 306-3065 and use access code 24951478754#. The public comment phone line will be accessible at 8:15 a.m.

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.)

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

- (2) Approval of the minutes from the January 26, 2022, Audit Committee Meeting

MANAGEMENT REPORTS

- (3) [KPMG's Presentation on the Single Audit and Planning for the Fiscal Year 2021-2022 Audits](#)
- (4) [Presentation on Internal Audit](#)
- (5) Discussion on Audit Plan for Fiscal Year 2022-2023
- (6) [Presentation on Audits Completed in the Last Quarter](#)