

AGENDA
AUDIT COMMITTEE
BOARD OF WATER AND POWER COMMISSIONERS
THURSDAY, OCTOBER 28, 2021
10:30 A.M. - 12:00 P.M.
HELD VIA WEBEX

COMMISSIONER NICOLE NEEMAN BRADY – CHAIR
COMMISSIONER JILL BANKS BARAD-HOPKINS – MEMBER

WEBEX MEETING

SPECIAL NOTICE – In conformity with California Assembly Bill 361, signed into law by Governor Newsom on September 16, 2021, and due to public health concerns and directives issued by the Mayor of Los Angeles and Los Angeles County Public Health Department regarding reducing the spread of COVID-19, this Audit Committee of the Board of Water and Power Commissioners for the City of Los Angeles will be conducted with some or all Committee Members appearing virtually from remote locations. All public comment will be taken telephonically or by written submission to commission@ladwp.com.

Public Comments to the Committee

Members of the public can provide verbal comment by calling (213) 306-3065 and use access code 24913567906#. The public comment phone line will be accessible at 10:15 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.

- (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 July 28, 2021, Audit Committee Meeting

MANAGEMENT REPORTS

- (3) [Presentation on Status of the Fiscal Year 2020-2021 Financial Audit](#)
- (4) [Presentation of Audits Completed in the Last Quarter](#)
- (5) [Presentation of the Fiscal Oversight and Control Utilization Survey 2020](#)
- (6) [Presentation of Audits with Significant Findings](#)