

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 23, 2024

8:30 A.M. – 9:30 A.M.

PRESIDENT RICHARD KATZ – CHAIR
COMMISSIONER NURIT D. KATZ – 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](tel:2133063065) and use access code [2481 300 0793###](tel:24813000793###).

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](tel:2133671356) or by email at commission@ladwp.com at any time before the meeting.

GENERAL PUBLIC COMMENT

- (1) An 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.)

MINUTES

- (1) Approval of the minutes of the January 30, 2024, Audit Committee Special Meeting.

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

- (1) None

MANAGEMENT REPORTS

- (1) [KPMG's Presentation entitled "Los Angeles Department of Water and Power Discussion with those Charged with Governance, Single Audit Results for the Year Ending June 30, 2023."](#)

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- (2) [Presentation regarding Audits Completed Since December 12, 2023, Meeting.](#)
- (3) [Presentation regarding Status of Outstanding Audit Recommendations and Planned Managerial Actions of the Salvage Activities Audit.](#)
- (4) [Status of the Three Audits Prioritized for 2023-2024 Audit Plan:](#)
 - [Compliance Audit of Travel Expense](#)
 - [Trust Funds](#)
 - [Sponsorship Payments for the Period of July 1, 2022, through December 31, 2023](#)