

# **AGENDA AUDIT COMMITTEE SPECIAL MEETING**

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, AUGUST 27, 2024  
8:30 A.M. – 9:45 A.M.

PRESIDENT RICHARD KATZ – CHAIR  
COMMISSIONER NURIT D. KATZ – MEMBER

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## **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 entering meeting code 2481 300 0793##, and entering meeting password: 1234

## **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](mailto: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 April 23, 2024, Audit Committee Meeting.

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

- (1) None.

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**MANAGEMENT REPORTS**

- (1) [KPMG's Presentation entitled "Los Angeles Department of Water and Power Discussion with those Charged with Governance, Audit plan and strategy for the year ending June 30, 2024".](#)
- (2) [Presentation on Internal Audit Plan for Fiscal Year 2024-2025.](#)
- (3) [Presentation on Audits Completed in May 2024.](#)