

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, NOVEMBER 19, 2024
8:30 A.M. – 9:30 A.M.

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

Public Comments to the Committee

Public comment is conducted in-person. 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. Each speaker is allowed to speak up to two minutes per agenda item, with a five-minute cumulative total to speak on all agenda items. The Chairing Commissioner shall, however, exercise discretion to determine whether such period of time should be reduced or extended based upon such factors as the length of the agenda or substance of the agenda items, the number of public comment speaker cards submitted, the need for the Committee to conclude its business as expeditiously as is practicable.

Listen to the Committee Meeting

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 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 August 27, 2024, Audit Committee Meeting.

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

- (1) None.

MANAGEMENT REPORTS

- (1) [Presentation on Audits Completed in June through October 2024.](#)