



LOS ANGELES BOARD OF HARBOR COMMISSIONERS

Harbor Administration Building
425 S. Palos Verdes Street
San Pedro, California 90731

AUDIT COMMITTEE AGENDA THURSDAY, APRIL 16, 2020 NO SOONER THAN 11:30 A.M. OR IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE SPECIAL BOARD MEETING AT 9:00 A.M.

Board of Harbor Commissioners

Commissioner Edward R. Renwick
Commissioner Anthony Pirozzi, Jr.

AUDIT COMMITTEE MEETING PROCEDURES FOR COVID-19

The following procedures are in place for the Board of Harbor Commissioners Audit Committee meeting as a precaution against the spread of COVID-19. Procedures may change as the situation changes so please review these procedures posted on the meeting agendas prior to the meeting taking place.

- The Port of Los Angeles Harbor Commission Board Room will NOT be accessible for public observance of the meeting or public comment pursuant to Executive Order N-29-20 issued by Gov. Newsom on March 17, 2020.
- The Audit Committee will participate by teleconference.
- Members of the public can listen to the Audit Committee meeting via telephone by dialing one of the phone numbers listed below and inputting the Meeting ID when prompted.

US: +1 669 900 9128 or 877 853 5257 (Toll Free) - Meeting ID: 465 004 228

PLEASE READ THESE INSTRUCTIONS TO PARTICIPATE IN PUBLIC COMMENT

- Written comments or materials may be submitted by emailing commissioners@portla.org. All written comments or materials submitted for this meeting will be provided to the Audit Committee members and entered in to the official meeting record. **Please submit your written comments before 4:00pm on the day before the Audit Committee meeting.** Please limit your written comment to one page. You may attach materials in addition to your comment to be distributed to the Audit Committee members.
- Members of the public can provide verbal comment by calling (310) 732-3444. Commission Staff will be available to receive your call and transcribe your comment for this meeting. Your comment will be provided to the Audit Committee members and entered into the official record. If Commission Staff is not available to receive your comment, please leave a voicemail with your name and your telephone number for a return call. All calls will be verified.
- Due to the limitations of technology, we request that you submit all comments prior to the meeting. Requests to provide comments after the start of the meeting may prove challenging. If you have any questions regarding these temporary meeting procedures, please contact the Harbor Commission Office prior to the meeting at (310) 732-3444.
- Para sumetir su comentario en español, se puede enviar a nuestro correo electrónico: comissioners@portla.org, o puede llamar a nuestra Oficina de Comisionados al (310) 732-3444. Alguien de nuestra oficina estará disponible para traducir su comentario en inglés y entregarlo a los Comisionados del Puerto.

AUDIT COMMITTEE AGENDA OF THURSDAY, APRIL 16, 2020

ORDER OF BUSINESS

A. Roll Call

B. Comments from the Public on Non-Agenda Items

C. Regular Items

1. Los Angeles Harbor Improvement Corporation (LAHIC) – Financial Statements FY 2018-19
2. Single Audit FY 2018-19
3. Workers' Compensation Audit
4. Report from the Internal Auditor
 - a. Status of Audit Recommendations
 - b. Status of Ongoing Audits
 - c. Proposed New Audits
5. Capital Improvement Program Update March 2020
6. Project Development Committee Report
 - a. February 2020
 - b. March 2020
7. Financial Performance Report
 - a. January 2020
 - b. February 2020

D. Adjournment