

AGENDA FOR THE SPECIAL MEETING OF THE
LOS ANGELES COUNTY AUDIT COMMITTEE
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374
LOS ANGELES, CALIFORNIA 90012

WEDNESDAY, MAY 15, 2024, 2:00 P.M.



Members: Chair John Leonard, Vice Chair Michelle Vega,
Member Koffi Kouassi, Member Tamela Omoto-Frias, Member Grant Schauerman

SPECIAL AGENDA POSTED: May 9, 2024

TO JOIN THE MEETING USING A COMPUTER, LAPTOP OR SMART DEVICE [CLICK HERE](#)

TO LISTEN BY TELEPHONE: 1 (213) 306-3065

ACCESS CODE: 2538 063 8795 MEETING PASSWORD: ac051524

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974-1431 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documents are available at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012.

PUBLIC COMMENT: You may submit public comment by e-mail to auditcomm@bos.lacounty.gov or by mail to: Los Angeles County Audit Committee, 500 West Temple Street, Room B-50-B, Los Angeles, CA 90012. Written public comment or documentation must be submitted no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda Item and meeting date in your correspondence. Correspondence received shall become part of the official record. Public Comment should not exceed two minutes for each speaker and must be on items which are within the subject matter jurisdiction of the Committee.

I. ADMINISTRATIVE MATTERS

1. Call to Order, Roll Call, and Land Acknowledgement. (24-1570)
2. Approval of the April 17, 2024 meeting minutes. (24-1571)
Attachments: [SUPPORTING DOCUMENT](#)
3. Public Comment. (24-1572)

II. REPORTS

4. Audit Plan Assignments Currently In Progress/Next to Start - Audit Division. (24-1716)
Attachments: [SUPPORTING DOCUMENT](#)
5. CCMD - Summary of Reports Issued to County Departments - April 3 2024 through April 30 2024. (24-1718)
Attachments: [SUPPORTING DOCUMENT](#)
6. Audit Plan Assignments Currently in Progress/Next to Start - CCMD.
Attachments: [SUPPORTING DOCUMENT](#)
7. Contractor Alert Reporting Database Status Report - May 2024. (24-1745)
Attachments: [SUPPORTING DOCUMENT](#)
8. Board Policy No. 9.040 - Investigations of Possible Criminal Activity Within County Government, Recommendation by the A-C to extend the sunset review date to October 31, 2024. (24-1746)
Attachments: [SUPPORTING DOCUMENT](#)
9. DA - State Grant Programs Financial Audits - Fiscal Years 2022-23 and 2023-24. (24-1687)
Attachments: [SUPPORTING DOCUMENT](#)
10. DEO - Quarterly Update on Contract Compliance - March 2024. (24-1584)
Attachments: [SUPPORTING DOCUMENT](#)

11. DMH - Homeless Outreach and Mobile Engagement Program Review. (24-1583)
Attachments: [SUPPORTING DOCUMENT](#)
12. El Centro De Amistad, Inc. - A DMH Program Services Provider - Fiscal Compliance Review (Update requested at the meeting of 2/21/24) **NOTE: DMH requests that this item be continued to the meeting of August 21, 2024.** (24-0411)
Attachments: [SUPPORTING DOCUMENT - MAY 2024 UPDATE](#)
[SUPPORTING DOCUMENT](#)
13. DPR - Mountains Recreation and Conservation Authority Financial and Compliance Audit - Fiscal Year 2022-23. (24-1683)
Attachments: [SUPPORTING DOCUMENT](#)
14. DPSS - Third-Party Data Security Review (Report #K21DL) - First Follow-Up Review. (24-1678)

Attachments: [SUPPORTING DOCUMENT](#)
15. DPSS - Improvement Opportunities Noted During Limited Review - #2022-18769. (24-1680)
Attachments: [SUPPORTING DOCUMENT](#)
16. DPSS - Mobile Device Security Review (Report #K20FH) - First Follow-Up Review. (24-1724)
Attachments: [SUPPORTING DOCUMENT](#)
17. Sheriff's Department - Inmate Billings and Collections Review. (24-1585)
Attachments: [SUPPORTING DOCUMENT](#)
18. Treasurer and Tax Collector's March 4, 2024 Cash Count. (24-1587)
Attachments: [SUPPORTING DOCUMENT](#)

III. ITEMS HELD FOR DISCUSSION/ACTION

19. Fiscal Year 2023-24 Cash Flow Projection. (24-1679)
Attachments: [SUPPORTING DOCUMENT](#)
20. Center for Employment Opportunities - A DEO Programs Provider - Contract Compliance Review. (24-1760)
Attachments: [SUPPORTING DOCUMENT](#)
21. Board Policy 5.015 - Timely Submission of Contracts for Board Approval, joint recommendation by ISD, A-C and CEO, to approve revisions and extend the sunset review date to July 19, 2028; also consider if the revisions require Board approval (Continued from the meeting of 4/17/24) (Relates to Agenda No. 22). (24-1375)
Attachments: [SUPPORTING DOCUMENT - UPDATE](#)
[SUPPORTING DOCUMENT](#)
22. Proposed Board Policy No. 5.300 - Retroactive Contracts, joint recommendation by ISD, A-C, and CEO to review the proposed policy and approve submission to the Board for final approval (Relates to Agenda No. 21). (24-1731)
Attachments: [SUPPORTING DOCUMENT](#)
23. National Council on Alcoholism and Drug Dependence of the San Fernando Valley - A DPH Substance Abuse Prevention and Control Service Provider - Fiscal Compliance Review. (24-1222)
Attachments: [SUPPORTING DOCUMENT - UPDATE](#)
[SUPPORTING DOCUMENT](#)
24. Board Policy No. 4.047 - Community Facilities District Goals and Policies, Recommendation by DRP and TTC, to review revisions and extend the sunset review date to September 3, 2027; also consider if the revisions require Board approval. (24-1751)
Attachments: [SUPPORTING DOCUMENT](#)

IV. MISCELLANEOUS

- 25.** Matters not on the Posted Agenda to be Placed on the Agenda of a Future Meeting. (24-1574)

- 26.** Adjournment. (24-1575)