

CITY OF LOS ANGELES
BOARD OF AIRPORT COMMISSIONERS
AUDIT AND ETHICS COMMITTEE
AGENDA

INTERNET AT <http://www.lawa.aero>

SPECIAL MEETING WILL BE CONVENED IN THE SAMUEL GREENBERG BOARD ROOM NO. 107 IN THE CLIFTON A. MOORE ADMINISTRATION BUILDING AT LOS ANGELES INTERNATIONAL AIRPORT, # 1 WORLD WAY, LOS ANGELES, CALIFORNIA 90045 ON MONDAY, AUGUST 17, 2009 AT 11:00 A.M.

COMMISSION MEMBERS: Mr. Aredas, Ms. Velasco and Chairman Lawson

(Sandra Miller – Commission Executive Assistant II – 424-646-6263; e-mail smiller@lawa.org)

Presentation for approval Minutes of the Special Meeting on June 22, 2009.

ITEM 1. Report from Internal Audit Manager Amanda Dyson to include:

- Fiscal Year Ending 2009 Petty Cash Count Results

ITEM 2. Report from Ethics/Ombudsman Manager Theresa Prator to include:

- Ethics Resource Center Survey
- 2nd Quarter 2009 Helpline Statistics
- Southern California Business Ethics Roundtable Update-Methods on Reporting Out Incoming Concerns and Complaints

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN THIS COMMITTEE'S SUBJECT MATTER JURISDICTION: **(Each public speaker will have three minutes to politely address the Board per agenda item with a five-minute cumulative total.)**

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72-hours prior to the meeting you wish to attend. For additional information, please contact: Larry Rolon, LAWA ADA Coordinator at (310) 337-5005 or email LRolon@lawa.org

AUGUST 17, 2009