

BOARD OF WATER WORKS
AUDIT COMMITTEE MEETING AGENDA
APRIL 18, 2018 9:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS

	<u>PAGE</u>
I. Approval of the Minutes of the Audit Committee Meeting held October 3, 2017	1 - 5
II. Results of System Sanitary Survey for Crescent Hill and BE Payne	6-54
III. Results of Routine Inspection for Crescent Hill and BE Payne	55
IV. Results of Information Systems External Penetration Assessment Audit	56-64
V. Results of Information Systems Annual Web Security Audit	65-70
VI. Results of Louisville Water Foundation Audit	71-86
VII. Communication of End User Security Reviews	87
VIII. Communication of Follow-Up of Audit Corrective Action Plans	88-109
IX. Communication of 2017 President & CEO Business Expenses	110-115
X. Acceptance of Executive 2017 Travel & Training Expenses	116-117
XI. Acceptance of Executive 2018 Proposed Travel & Training Expenses	118
XII. Approval of Audit Committee Charter	119-125
XIII. Approval of Internal Audit Charter	126-131
XIV. Approval of 2018 Audit Plan	132-133
XV. Executive Session	
XVI. Adjourn	