

BOARD OF WATER WORKS

AUDIT COMMITTEE MEETING

MEETING AGENDA

JUNE 10, 2016 10:00 AM

LOUISVILLE WATER COMPANY HEADQUARTERS

- I. Approval of the Minutes of the Audit Committee Meeting held September 15, 2015
- II. 2015 Financial Audit
- III. 2015 President & CEO Business Expenses
- IV. 2015 ELT Actual Travel Expenses / 2016 Proposed ELT Travel Expenses
- V. Executive Session
- VI. Adjourn