

BOARD OF WATER WORKS

AUDIT COMMITTEE MEETING

MEETING AGENDA

NOVEMBER 4, 2016 12:00 PM

LOUISVILLE WATER COMPANY HEADQUARTERS

- I. Approval of the Minutes of the Audit Committee Meeting held June 10, 2016
- II. Results of 2016 Physical Inventory Audit
- III. Results of Insurance and Risk Management Audit
- IV. Results of Workers' Compensation Simulated Premium Assessment
- V. Results of Workers' Compensation Third Party Administrator Audit
- VI. Results of American Water Works Association (AWWA) Water Audit
- VII. Results of International Water Association (IWA) Water Audit
- VIII. Results of 2016 Water Rates Audit
- IX. Results of Procurement Card Audit
- X. Results of 2015 Return on Equity (ROE) Calculation Audit
- XI. Results of 2015 Capital Project and Procurement Procedures Audit
- XII. Results of Drinking Water Laboratory Audit
- XIII. Communication of Follow-up on Audit Corrective Action Plans
- XIV. Communication on Follow-up on Security and Internal Controls Action Plans
- XV. Communication of Code of Conduct and Code of Ethics Questionnaire
- XVI. Communication of Code of Ethics Questionnaire
- XVII. Approval of Audit Committee Charter
- XVIII. Approval of Internal Audit Charter
- XIX. Approval of 2016 Audit Plan
- XX. Executive Session
- XXI. Adjourn