

# **BOARD OF WATER WORKS**

## **COMPENSATION AND BENEFITS COMMITTEE MEETING AGENDA**

**APRIL 11, 2022 11:30 A.M.  
LOUISVILLE WATER COMPANY HEADQUARTERS  
VIRTUAL MEETING**

- I. APPROVE MINUTES OF THE COMPENSATION AND BENEFITS COMMITTEE MEETING HELD MARCH 7, 2022**
- II. APPROVE 2022 LEADERSHIP SHARED OPERATING GOALS, MANAGEMENT INCENTIVE PLAN GOALS AND CORPORATE PERFORMANCE AWARD GOALS**
- III. ADJOURN**