

**BOARD OF WATER WORKS
AUDIT COMMITTEE MEETING AGENDA**

**MAY 10, 2022 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS
Virtual Meeting**

- I. Approval of the Minutes of the Audit Committee Meeting held November 10, 2021
- II. Results of Drinking Water Laboratory Audit – Microbiology
- III. Results of American Water Works Association (AWWA) Water Audit
- IV. Results of 2022 Water Rates Audit
- V. Results of 2021 Physical Inventory – Allmond Avenue
- VI. Results of Employee Water Accounts Audit
- VII. Results of Procurement Cards Audit
- VIII. Communication of Code of Conduct and Ethics Certification for Employees
- IX. Results of Web Security Audit
- X. Communication of End User Security Reviews
- XI. Communication of Follow-up of Audit Corrective Action Plans
- XII. Communication of 2021 President & CEO Business Expenses
- XIII. Acceptance of 2021 Executive Travel & Training Expenses
- XIV. Acceptance of 2022 Executive Proposed Travel & Training Expenses
- XV. Approval of 2022 Audit Plan
- XVI. Executive Session
- XVII. Adjourn