

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

**NOVEMBER 10, 2021 11:30 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS
Virtual Meeting**

- I. Approval of the Minutes of the Audit Committee Meeting held May 19, 2021
- II. Communication of Biennial Inspection Update
- III. Results of Drinking Water Laboratory Audit – Internal Audit
- IV. Results of 2021 Physical Inventory – Production Facilities
- V. Results of Employee Water Accounts Audit
- VI. Results of 2021 Water Rates Audit
- VII. Results of Insurance and Risk Management Audit
- VIII. Communication of Follow-up of Audit Corrective Action Plans
- IX. Approval of Audit Committee Charter
- X. Approval of Internal Audit Charter
- XI. Executive Session
- XII. Adjourn