

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

**SEPTEMBER 14, 2020 12:00 P.M.
LOUISVILLE WATER COMPANY HEADQUARTERS
Virtual Meeting**

- I. Approval of the Minutes of the Audit Committee Meeting held April 23, 2019
- II. Communication of Biennial Inspection Update
- III. Results of Drinking Water Laboratory Audit – Chemistry
- IV. Results of Drinking Water Laboratory Audit – Microbiology
- V. Results of Drinking Water Laboratory Audit – Chemistry – Internal Audit
- VI. Results of Division of Water Routine Inspection
- VII. Results of Physical Inventory – Production Facilities
- VIII. Results of Physical Inventory – Allmond Avenue
- IX. Results of Workers’ Compensation – Third Party Administrator
- X. Results of Workers’ Compensation – Simulated Premium Assessment
- XI. Results of Employee Water Accounts Audit
- XII. Results of American Water Works Association (AWWA) Water Audit
- XIII. Results of 2020 Water Rates Audit
- XIV. Results of One Water Financials Audit
- XV. Results of End User Security Reviews
- XVI. Results of Web Security Audit
- XVII. Communication of Follow-up of Audit Corrective Action Plans
- XVIII. Communication of 2019 President & CEO Business Expenses
- XIX. Acceptance of 2019 Executive Travel & Training Expenses
- XX. Acceptance of 2020 Executive Proposed Travel & Training Expenses
- XXI. Approval of Audit Committee Charter
- XXII. Approval of Internal Audit Charter
- XXIII. Approval of 2020 Audit Plan
- XXIV. Executive Session
- XXV. Adjourn