

**BOARD OF WATER WORKS
AUDIT COMMITTEE MEETING AGENDA
MAY 19, 2021 9:00 A.M.
VIRTUAL MEETING**

- I. Approval of the Minutes of the Audit Committee Meeting held May 19, 2021
- II. Results of American Water Works Association (AWWA) Water Audit
- III. Results of Workers' Compensation – Simulated Premium Assessment
- IV. Results of Workers' Compensation – Third Party Administrator
- V. Results of Kentucky Division of Water Sanitary Survey
- VI. Results of Kentucky Division of Water Routine Inspection
- VII. Results of 2020 Physical Inventory – Production Facilities
- VIII. Results of 2020 Physical Inventory – Allmond Avenue
- IX. Results of 2020 One Water Financials Audit
- X. Communication of Construction Inspections GPS Audit
- XI. Communication of Louisville Water Foundation – Association of Community Ministries Grant Funding Audit
- XII. Communication of End User Security Reviews
- XIII. Communication of Follow-up of Audit Corrective Action Plans
- XIV. Communication of 2020 President & CEO Business Expenses
- XV. Acceptance of 2020 Executive Travel & Training Expenses
- XVI. Acceptance of 2021 Executive Proposed Travel & Training Expenses
- XVII. Approval of 2021 Audit Plan
- XVIII. Executive Session
- XIX. Adjourn